2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027862

Entity Name: D & D RESTAURANTS, INC.

Current Principal Place of Business:

1900 TAMIAMI TRAIL UNIT 116C

PORT CHARLOTTE, FL 33948

Current Mailing Address:

1900 TAMIAMI TRAIL UNIT 116C

PORT CHARLOTTE, FL 33948 US

FEI Number: 27-2237893 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VALENTINO, DAVID G 1900 TAMIAMI TRAIL UNIT 117

PORT CHARLOTTE, FL 33948 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVID VALENTINO 03/20/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title TREASURER

Name VALENTINO, DAVID G Name DENNIS, VALENTINO J

Address 5273 HACKLEY ROAD Address 3342 ALBIN AVE

City-State-Zip: NORTH PORT FL 34291 City-State-Zip: NORTH PORT FL 34286

Title SECRETARY

Name STACEY, BULLOCK

Address 1222 ARREDONDO STREET
City-State-Zip: PORT CHARLOTTE FL 34286

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DENNIS VALENTINO

Electronic Signature of Signing Officer/Director Detail

TREASURER

03/20/2014

FILED Mar 20, 2014

Secretary of State

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