

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 280964

FILED
Apr 14, 2008
Secretary of State

Entity Name: JOHN'S RESTAURANT, INC.

Current Principal Place of Business:

10628 PONTOFINO CIR
TRINITY, FL 34655 US

New Principal Place of Business:

3780 TAMPA ROAD
SUITE B 201
OLDSMAR, FL 34677 US

Current Mailing Address:

10628 PONTOFINO CIR
TRINITY, FL 34655 US

New Mailing Address:

3780 TAMPA ROAD
SUITE B 201
OLDSMAR, FL 34677 US

FEI Number: 59-1050651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPPAS, GEORGE G P.A.
1822 NORTH BELCHER ROAD
SUITE 200
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOUVARDAS, PAUL,
Address: 3890 TARIAN CT
City-St-Zip: PALM HARBOR, FL 34684

Title: D () Delete
Name: HOUVARDAS, TRIFON,
Address: 10628 PONTOFINO CIR
City-St-Zip: TRINITY, FL 34655

Title: T () Delete
Name: HOUVARDAS, ANTHONY
Address: 2516 TRAVELERS PALM DR
City-St-Zip: EDGEWATER, FL 32141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL HOUVARDAS

DIR

04/14/2008

Electronic Signature of Signing Officer or Director

Date