

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 414984

Entity Name: AL CANTINA, INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

4721 E. COLONIAL DR
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

4721 E. COLONIAL DR
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-1427255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENG, LINDA L.
4721 E. COLONIAL DR.
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HART, KAREN
4721 E. COLONIAL DR.
ORLANDO, FL 32801 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: KAREN HART

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SENG, LINDA L.,
Address: 1101 SALERNO CT.
City-St-Zip: ORLANDO, FL

Title: V () Delete
Name: HART, KAREN,
Address: 4920 FAYANN ST.
City-St-Zip: ORLANDO, FL

Title: V () Delete
Name: TASSONI, DEBRA
Address: 5175 BRENDA DR.
City-St-Zip: ORLANDO, FL 32812

Title: S (X) Delete
Name: COLEY, LORIE
Address: 3405 TENNESSEE TERR.
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HART, KAREN
Address: 4920 FAYANN ST
City-St-Zip: ORLANDO, FL 32812

Title: V (X) Change () Addition
Name: TASSONI, DEBRA
Address: 5175 BRENDA DR
City-St-Zip: ORLANDO, FL 32812

Title: S (X) Change () Addition
Name: COLEY, LORIE
Address: 3405 TENNESSEE TERR
City-St-Zip: ORLANDO, FL 32806

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: KAREN HART

DP

01/09/2009

Electronic Signature of Signing Officer or Director

Date