

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 547763

FILED  
Jan 19, 2009  
Secretary of State

Entity Name: MOY'S RESTAURANT CORP.

**Current Principal Place of Business:**

1201 S OCEAN DRIVE  
201 SOUTH TOWER  
HOLLYWOOD, FL 33019

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 2453  
HOLLYWOOD, FL 33022 US

**New Mailing Address:**

FEI Number: 59-1768389

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BUTLER, MARK F.  
1720 HARRISON STREET  
STE 6C-W  
HOLLYWOOD, FL 33030 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: PTD ( ) Delete  
Name: KUBETZ, JEANNE M  
Address: 1201 S OCEAN DR #201 S TOWER  
City-St-Zip: HOLLYWOOD, FL 33019

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: JEANNE MOY KUBETZ

PDT

01/19/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date