2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2009
Secretary of State

DOCUMENT# F08000003728

Entity Name: CARL'S PATIO, INC.

Current Principal Place of Business:

US HIGHWAY 1
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

301 CAMINO GARDENS BLVD.
SUITE 101
BOCA RATON, FL 33432

Current Mailing Address:

US HIGHWAY 1
NORTH PALM BEACH, FL 33408

New Mailing Address:

301 CAMINO GARDENS BLVD.
SUITE 101
BOCA RATON, FL 33432

FEI Number: 34-1753884 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

DAIRE, ANDREW J ESQ.
301 CAMINO GARDENS BLVD.
SUITE 101
BOCA RATON, FL 33432 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: ANDREW J. DAIRE, ESQ. 03/23/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: ECOFF, GARY D
Address: US HIGHWAY 1
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DS ( ) Delete
Name: BELL, DANIEL M
Address: US HIGHWAY 1
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: ECOFF, GARY D
Address: 301 CAMINO GARDENS BLVD., SUITE 101
City-St-Zip: BOCA RATON, FL 33432

Title: DS (X) Change ( ) Addition
Name: BELL, DANIEL M
Address: 301 CAMINO GARDENS BLVD., SUITE 101
City-St-Zip: BOCA RATON, FL 33432

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: GARY ECOFF P 03/23/2009
Electronic Signature of Signing Officer or Director Date