

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003728

Entity Name: CARL'S PATIO, INC.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 34-1753884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAIRE, ANDREW J ESQ.
301 CAMINO GARDENS BLVD.
SUITE 101
BOCA RATON, FL 33432 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: DP
Name: ECOFF, GARY D
Address: 301 CAMINO GARDENS BLVD., SUITE 101
City-St-Zip: BOCA RATON, FL 33432

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

Title: CFO
Name: KATZ, JASON
Address: 301 CAMINO GARDENS BLVD., SUITE 101
City-St-Zip: BOCA RATON, FL 33432

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: JASON KATZ

CFO

01/08/2010

Electronic Signature of Signing Officer or Director

Date