

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F64793

FILED
Mar 16, 2009
Secretary of State

Entity Name: THE LANTERN RESTAURANT & MOTEL, INC.

Current Principal Place of Business:

359 WEST DEARBORN STREET
ENGLEWOOD, FL 34223

New Principal Place of Business:

359 WEST DEARBORN STREET
ENGLEWOOD, FL 34223 US

Current Mailing Address:

359 WEST DEARBORN STREET
ENGLEWOOD, FL 34223

New Mailing Address:

359 WEST DEARBORN STREET
ENGLEWOOD, FL 34223 US

FEI Number: 59-2153734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, R EARL
359 WEST DEARBORN STREET
ENGLEWOOD, FL US

Name and Address of New Registered Agent:

WARREN, R EARL
359 WEST DEARBORN STREET
ENGLEWOOD, FL 34223 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:

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WARREN, R EARL
Address: 1063 KEYWAY ROAD
City-St-Zip: ENGLEWOOD, FL

Title: S () Delete
Name: WARREN, SYLVIA E
Address: 1063 KEYWAY ROAD
City-St-Zip: ENGLEWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WARREN, R EARL
Address: 1063 KEYWAY ROAD
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: S (X) Change () Addition
Name: WARREN, SYLVIA E
Address: 1063 KEYWAY ROAD
City-St-Zip: ENGLEWOOD, FL 34223 US

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: R. EARL WARREN

PRES

03/16/2009

Electronic Signature of Signing Officer or Director

Date