

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F89299

FILED
Feb 03, 2009
Secretary of State

Entity Name: NESBIT RESTAURANT, INC.

Current Principal Place of Business:

5913 AVENUE B
JACKSONVILLE, FL 32209

New Principal Place of Business:

Current Mailing Address:

5913 AVENUE B
JACKSONVILLE, FL 32209

New Mailing Address:

FEI Number: 59-2202965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NESBIT, NATHAN JR
5801 LUSAID DR
JACKSONVILLE, FL 32209 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: D () Delete
Name: NESBIT, NATHAN JR,
Address: 5801 LUSAID
City-St-Zip: JACKSONVILLE, FL 32209

Title: VSD () Delete
Name: NESBIT, NATALIE
Address: 1719 GLENLEA VISTA DR
City-St-Zip: CHARLOTTE, NC 28216

Title: V () Delete
Name: NESBIT, ONIRETTA B
Address: 5801 LUSAID DR
City-St-Zip: JACKSONVILLE, FL

Title: VSD () Delete
Name: NESBIT, NATHAN III
Address: 6741 CHESTER PARK CIR.
City-St-Zip: JACKSONVILLE, FL 32222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NATHAN NESBIT JR.

D

02/03/2009

Electronic Signature of Signing Officer or Director

Date