

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H69148

Entity Name: J.L.G. CAFES, INC.

FILED
Jul 02, 2008
Secretary of State

Current Principal Place of Business:

116 DUNLAWTON BLVD.
DAYTONA BEACH SHORES, FL 321274614

New Principal Place of Business:

116 DUNLAWTON BLVD.
DAYTONA BEACH SHORES, FL 321184614

Current Mailing Address:

116 DUNLAWTON BLVD.
DAYTONA BEACH SHORES, FL 321274614

New Mailing Address:

116 DUNLAWTON BLVD.
DAYTONA BEACH SHORES, FL 321184614

FEI Number: 59-2565053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL, ERIC V.
4393 RIDGEWOOD AVENUE
SUITE 5
PORT ORANGE, FL 32019 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GENOVESE, JOSEPH P.,
Address: 62 SOUTH TURN CIRCLE
City-St-Zip: PONCE INLET, FL

Title: VST () Delete
Name: GENOVESE, LISA,
Address: 62 SOUTH TURN CIRCLE
City-St-Zip: PONCE INLET, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GENOVESE, JOSEPH P.,
Address: 62 SOUTH TURN CIRCLE
City-St-Zip: PONCE INLET, FL 32127 US

Title: VST (X) Change () Addition
Name: GENOVESE, LISA,
Address: 62 SOUTH TURN CIRCLE
City-St-Zip: PONCE INLET, FL 32127 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: JOSEPH P GENOVESE

PRES

07/02/2008

Electronic Signature of Signing Officer or Director

Date