

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J89575

Entity Name: CANTINA DOS AMIGOS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

300 SOUTH FEDERAL HIGHWAY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

300 SOUTH FEDERAL HIGHWAY
STUART, FL 34994

New Mailing Address:

PO BOX 836
PORT SALERNO, FL 34992

FEI Number: 59-2844209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGK, TARYN
300 SOUTH FEDERAL HIGHWAY
STUART, FL 34994 US

Name and Address of New Registered Agent:

STIRRAT, SHELLY
3473 SE WILLOUGHBY BLVD
STUART, FL 34994 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: SHELLY J. STIRRAT

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BURGK, TARYN
Address: 300 S FEDERAL HWY
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TARYN L. BURGK

PSD

04/30/2009

Electronic Signature of Signing Officer or Director

Date