

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L56403

FILED
Aug 10, 2007
Secretary of State

Entity Name: BERTIE'S LUNCHEONETTE, INC.

Current Principal Place of Business:

% LARRY G. WATSON
2575 B. N ATLANTIC AVE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

2575 B N ATLANTIC AVE
DAYTONA BEACH, FL 32118

Current Mailing Address:

% LARRY G. WATSON
2575 B. N ATLANTIC AVE
DAYTONA BEACH, FL 32118

New Mailing Address:

3145 S ATLANTIC AVE
STE 705
DAYTONA BEACH SHORES, FL 32118

FEI Number: 20-5791361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, LARRY G.
2575 B. N ATLANTIC AVE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

DEMBINSKY, STEPHAN L
3145 S ATLANTIC AVE
STE 705
DAYTONA BEACH SHORES, FL 32118 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: STEPHAN L DEMBINSKY

08/10/2007

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: DP () Delete
Name: WATSON, LARRY G.,
Address: 8 PETREA TERR
City-St-Zip: ORMOND BEACH, FL

Title: DST () Delete
Name: WATSON, ROBERTA A.,
Address: 8 PETREA TERR
City-St-Zip: ORMOND BEACH, FL

Title: DV () Delete
Name: WATSON, VERONICA,
Address: 8 PETREA TERR
City-St-Zip: ORMOND BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEMBINSKY, STEPHAN L
Address: 3145 S ATLANTIC AVE STE 705
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: VP (X) Change () Addition
Name: DEMBINSKY, SANDRA L
Address: 3145 S ATLANTIC AVE STE 705
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: D (X) Change () Addition
Name: STEINMAN, ADAM T
Address: 3145 S ATLANTIC AVE STE 705
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: STEPHAN L DEMBINSKY

P

08/10/2007

Electronic Signature of Signing Officer or Director

Date