

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L56403

FILED
Feb 16, 2011
Secretary of State

Entity Name: BERTIE'S LUNCHEONETTE, INC.

Current Principal Place of Business:

2575 B N ATLANTIC AVE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-5791361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

Title: D
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 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 all other like empowered.

SIGNATURE: STEPHAN DEMBINSKY

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date