

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L83632

FILED
Apr 28, 2009
Secretary of State

Entity Name: DISCOVERY BEACH CAFE, INC.

Current Principal Place of Business:

300 BARLOW AVENUE
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 320700
COCOA BEACH, FL 329320700

New Mailing Address:

FEI Number: 59-3022410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKEY, KEVIN P P.L.
96 WILLARD ST., #106
COCOA, FL 32922 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: MORRELL, FRANK
Address: 300 BARLOW AVE.
City-St-Zip: COCOA BEACH, FL 32931 US

Title: VP () Change (X) Addition
Name: SMERAGULIOULO, GUY
Address: 300 BARLOW AVE.
City-St-Zip: COCOA BEACH, FL 32931 US

Title: S () Change (X) Addition
Name: LACINA, MARY
Address: 300 BARLOW AVE.
City-St-Zip: COCOA BEACH, FL 32931 US

Title: T () Change (X) Addition
Name: SMERAGULIOULO, GAIL
Address: 300 BARLOW AVE.
City-St-Zip: COCOA BEACH, FL 32931 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: FRANK MORRELL

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date