

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M66325

Entity Name: SERRANO'S DINER, INC.

FILED  
Feb 19, 2009  
Secretary of State

## Current Principal Place of Business:

55 E. NASA BLVD  
MELBOURNE, FL 32901

## New Principal Place of Business:

## Current Mailing Address:

446 SANDY KEY  
MELBOURNE BEACH, FL 32951

## New Mailing Address:

55 E. NASA BLVD  
MELBOURNE, FL 32901

FEI Number: 59-2865188

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SERRANO, GENEVIEVE  
446 SANDY KEY  
MELBOURNE BEACH, FL 32951 US

## Name and Address of New Registered Agent:

SERRANO, EDWIN  
55 E. NASA BLVD.  
MELBOURNE, FL 32901 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: EDWIN SERRANO

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SERRANO, EDWIN  
Address: 55 E. NASA BLVD  
City-St-Zip: MELBOURNE, FL 32901

Title: V ( ) Delete  
Name: SERRANO, GENEVIEVE  
Address: 55 EAST NASA BOULEVARD  
City-St-Zip: MELBOURNE, FL 32901

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: EDWIN SERRANO

P

02/19/2009

Electronic Signature of Signing Officer or Director

Date