

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028572

FILED
Mar 03, 2009
Secretary of State

Entity Name: BONA DORA RESTAURANT AND TAVERN, INC.

Current Principal Place of Business:

1500 CANAL CT.
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

1500 CANAL CT.
TAVARES, FL 32778

New Mailing Address:

FEI Number: 59-3632268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNDBERG, WILLIAM J
4060 HIGHWAY 19A
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

LUNDBERG, WILLIAM J
1500 CANAL CT
TAVARES, FL 32778 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: WILLIAM J. LUNDBERG

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LUNDBERG, WILLIAM J
Address: 1500 CANAL CT.
City-St-Zip: TAVARES, FL 32778

Title: VP () Delete
Name: LUNDBERG, CINDY L
Address: 1500 CANAL CT.
City-St-Zip: TAVARES, FL 32778

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: WILLIAM J. LUNDBERG

PTD

03/03/2009

Electronic Signature of Signing Officer or Director

Date