

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075842

FILED
Jul 23, 2008
Secretary of State

Entity Name: INDEPENDENT RESTAURANT OPERATORS CORPORATION

Current Principal Place of Business:

12950 RACE TRACK RD
SUITE 114
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

12950 RACE TRACK RD
SUITE 114
TAMPA, FL 33626

New Mailing Address:

FEI Number: 59-3674758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSTANTINOU, MARIO
1351 MAIN STREET
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

CONSTANTINOU, DINO
12950 RACE TRACK RD
SUITE 114
TAMPA, FL 33626 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: DINO CONSTANTINOU

07/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CONSTANTINOU, DINO
Address: 12950 RACE TRACK RD
City-St-Zip: TAMPA, FL 33626

Title: PD () Delete
Name: CONSTANTINOU, MARIO
Address: 1351 MAIN ST
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: CONSTANTINOU, DINO
Address: 12950 RACE TRACK RD
City-St-Zip: TAMPA, FL 33626

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: DINO CONSTANTINOU

V

07/23/2008

Electronic Signature of Signing Officer or Director

Date