

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029252

FILED
Jul 07, 2008
Secretary of State

Entity Name: DONNA'S RESTAURANT AND COCKTAIL LOUNGE, INC.

Current Principal Place of Business:

5434 N UNIVERSITY DRIVE
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

5434 N UNIVERSITY DRIVE
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 65-1110367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, KARL M
7365 NW 52ND COURT
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

GORDON, KARL M
7365 NW 52ND COURT
LAUDERHILL, FL 33319 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:

07/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GORDON, KARL M
Address: 7365 NW 52 COURT
City-St-Zip: LAUDERHILL, FL 33319

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: GORDON, PERCIVAL A
Address: 4601 NW 41 ST
City-St-Zip: LAUDERDALELAKES, FL 33309

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: KARL GORDON

PTD

07/07/2008

Electronic Signature of Signing Officer or Director

Date