

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029252

FILED
Apr 26, 2011
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
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

GORDON, KARL M
5034 NW 123RD AVENUE
CORAL SPRINGS, FL 33076 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: KARL GORDON

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: GORDON, PERCIVAL A
Address: 4601 NW 41ST STREET
City-St-Zip: LAUDERDALE LAKES, FL 33319

I hereby 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 all other like empowered.

SIGNATURE: KARL GORDON

PTD

04/26/2011

Electronic Signature of Signing Officer or Director

Date