2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2009
Secretary of State

DOCUMENT# P01000049865

Entity Name: LUCILLE'S AMERICAN CAFE' OF WESTON, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2250 WESTON ROAD WESTON, FL 33326	

Current Mailing Address:	**New Mailing Address:**
2250 WESTON ROAD WESTON, FL 33326	

FEI Number: 65-1112470   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
TOBIN & REYES, P.A. 5355 TOWN CENTER ROAD SUITE 204 BOCA RATON, FL 33486 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: _____

          Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title:	D ( ) Delete	Title:	( ) Change ( ) Addition
Name:	LEONHARDT, HOWARD J	Name:	
Address:	3425 STALLION LANE	Address:	
City-St-Zip:	WESTON, FL 33331	City-St-Zip:	
Title:	O ( ) Delete	Title:	( ) Change ( ) Addition
Name:	NUNEZ, BETH G AST SEC	Name:	
Address:	1102 HICKORY WAY	Address:	
City-St-Zip:	WESTON, FL 33327	City-St-Zip:	
Title:	D ( ) Delete	Title:	( ) Change ( ) Addition
Name:	NUNEZ, PAUL A PRES	Name:	
Address:	1102 HICKORY WAY	Address:	
City-St-Zip:	WESTON, FL 33327	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: BETH NUNEZ   ASEC   04/14/2009

          Electronic Signature of Signing Officer or Director   Date