

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049865

FILED
Apr 19, 2011
Secretary of State

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

Current Principal Place of Business:

2250 WESTON ROAD
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

2250 WESTON ROAD
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-1112470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN & REYES, P.A.
5355 TOWN CENTER ROAD
SUITE 204
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: LEONHARDT, HOWARD J
Address: 1531 6TH STREET, UNIT 401
City-St-Zip: SANTA MONICA, CA 90401 US

Title: O
Name: NUNEZ, BETH G AST SEC
Address: 1102 HICKORY WAY
City-St-Zip: WESTON, FL 33327

Title: D
Name: NUNEZ, PAUL A PRES
Address: 1102 HICKORY WAY
City-St-Zip: WESTON, FL 33327

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: BETH NUNEZ

SEC

04/19/2011

Electronic Signature of Signing Officer or Director

Date