

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049865

FILED
Apr 26, 2012
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:

PANAGOS, SALVER, & COOK, LLP
2721 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: CORY COOK

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

04/26/2012

Electronic Signature of Signing Officer or Director

Date