

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041043

FILED
Apr 02, 2007
Secretary of State

Entity Name: BALDINO'S RESTAURANT, INC.

Current Principal Place of Business:

791 N US HWY 1
JUPITER, FL 33469

New Principal Place of Business:

Current Mailing Address:

791 N US HWY 1
JUPITER, FL 33469

New Mailing Address:

FEI Number: 32-0015064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDINO, SAL
204 PARK PLACE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

BALDINO, SAL
4106 SE PEPPERTREE STREET
STUART, FL 34997 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: SAL BALDINO

04/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALDINO, SAL
Address: 204 PARK PLACE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALDINO, SAL
Address: 4106 SE PEPPERTREE STREET
City-St-Zip: SUART, FL 34997

I hereby certify that the information supplied with this filing does not qualify for the 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: SAL BALDINO

P

04/02/2007

Electronic Signature of Signing Officer or Director

Date