

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045815

FILED
Apr 26, 2011
Secretary of State

Entity Name: LAWLESS CAFE & DELI, INC.

Current Principal Place of Business:

445 W. STATE RD. 436, SUITE 1033
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

445 W. STATE RD. 436
SUITE 1033
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

445 W. STATE RD. 436, SUITE 1033
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

445 W. STATE RD. 436, SUITE 1033
SUITE 1033
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3136576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWLESS, JOSEPH B
445 W. STATE RD. 436, SUITE 1033
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

LAWLESS, JOSEPH B
445 W. STATE RD. 436, SUITE 1033
SUITE 1033
ALTAMONTE SPRINGS, FL 32714 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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LAWLESS, JOSEPH B
Address: 445 W. STATE RD. 436, SUITE 1033
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: JOSEPH B. LAWLESS

PSTD

04/26/2011

Electronic Signature of Signing Officer or Director

Date