

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042497

FILED
Apr 28, 2007
Secretary of State

Entity Name: MR. D'S RESTAURANT AND LOUNGE INC.

Current Principal Place of Business:

2426 W BEAVER ST
JACKSONVILLE, FL 32209

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2756
JACKSONVILLE, FL 32203 US

New Mailing Address:

FEI Number: 26-0100184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, ROSCOE
3008 COMMONWEALTH AVE.
JACKSONVILLE, FL 32254 US

Name and Address of New Registered Agent:

TUKES, EVELYN
3679 CRIMSON OAKS DRIVE
JACKSONVILLE, FL 32254 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: EVELYN TUKES

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STANLEY, ROSCOE
Address: 3008 COMMONWEALTH AVE
City-St-Zip: JACKSONVILLE, FL 32254

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TUKES, EVELYN
Address: 3679 CRIMSON OAKS DRIVE
City-St-Zip: JACKSONVILLE, FL 32277

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: EVELYN TUKES

P

04/28/2007

Electronic Signature of Signing Officer or Director

Date