

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042497

FILED
Mar 26, 2008
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:

TUKES, EVELYN
3679 CRIMSON OAKS DRIVE
JACKSONVILLE, FL 32254 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: STANLEY, ROSCOE
Address: 3008 COMMONWEALTH AVE
City-St-Zip: JACKSONVILLE, FL 32254

Title: SEC () Change (X) Addition
Name: BOSTON, DAVID
Address: P.O. BOX 2756
City-St-Zip: JACKSONVILLE, FL 32203

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: ROSCOE STANLEY

VP

03/26/2008

Electronic Signature of Signing Officer or Director

_____ Date