

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000042497

**FILED**  
**Dec 01, 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

**OFFICERS AND DIRECTORS:**

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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 WILLIAMS TUKES

P

12/01/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date