

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122938

FILED
Mar 31, 2009
Secretary of State

Entity Name: TAQUERIA CANTINA & BURRITO JOINT, INC.

Current Principal Place of Business:

402 S. HOWARD AVE.
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

2019 W PLATT ST
TAMPA, FL 33606

New Mailing Address:

303 S MELVILLE AVE
TAMPA, FL 33606

FEI Number: 83-0374510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, THOMAS
2019 W PLATT ST
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

SCOTT, CHRISTOPHER
303 W MELVILLE AVE
TAMPA, FL 33606 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: CHRISTOPHER SCOTT

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORTIZ, THOMAS
Address: 2019 W PLATT ST
City-St-Zip: TAMPA, FL 33606

Title: VP () Delete
Name: SCOTT, CHRISTOPHER
Address: 2019 W PLATT ST
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCOTT, CHRISTOPHER
Address: 303 S MELVILLE AVE
City-St-Zip: TAMPA, FL 33606

Title: VP (X) Change () Addition
Name: MADDEN, TIMOTHY
Address: 303 S MELVILLE AVE
City-St-Zip: TAMPA, FL 33606

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: CHRISTOPHER SCOTT

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date