

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134350

FILED
Mar 25, 2010
Secretary of State

Entity Name: TONY'S DINER, INC.

Current Principal Place of Business:

914 S PINELLAS AVENUE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

914 S PINELLAS AVENUE
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 81-0637051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASTRINOS, TONY
914 S PINELLAS AVE
TARPON SPRINGS, FL 34689 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: DP
Name: KASTRINOS, TONY
Address: 914 S PINELLAS AVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: DV
Name: KASTRINOS, MARIA
Address: 914 S PINELLAS AVE
City-St-Zip: TARPON SPRINGS, FL 34689

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: TONY KASTRINOS

P

03/25/2010

Electronic Signature of Signing Officer or Director

Date