

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004584

FILED
Apr 20, 2009
Secretary of State

Entity Name: OLD DOMINION RESTAURANTS, INC.

Current Principal Place of Business:

4640 SOUTHEINDS DRIVE
4640
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

4640 SOUTHEINDS DRIVE
4640
DESTIN, FL 32550

New Mailing Address:

FEI Number: 31-1562310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, THERESA
4640 SOUTHEINDS DRIVE
DESTIN, FL 32550 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: PT () Delete
Name: JOHNSON, THERESA
Address: 4640 SOUTHEINDS DRIVE
City-St-Zip: DESTIN, FL 32550

Title: SH () Delete
Name: BRACE, BRUCE
Address: 20201 RIVER RD
City-St-Zip: CHESTERFIELD, VA 23838

Title: VPS () Delete
Name: JOHNSON, MARTY
Address: 4640 SOUTHEINDS DRIVE
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SH (X) Change () Addition
Name: BRIAN, SIVORI
Address: 101 QUAIL LANE
City-St-Zip: DANVILLE, WV 25053

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: THERESA H. JOHNSON

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date