2908 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000056676

1. Entity Name **O&T RESTAURANT INCORPORATION**



FILED Feb 21, 2008 08:00 AF **Secretary of State**

Principal Place of Business

344 NORTH CONGRESS **BOYNTON BEACH, FL 33426**

Mailing Address

2448 EDGEWATER DRIVE

WEST PALM BEACH, FL 33406 US



DO NOT WRITE IN THIS SPACE

02172008 4. FEI Number

No Cha-P

Applied For

20-0958005

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

CR2E034 (11/05)

6. Name and Address of Current Registered Agent

MUKPROM, LAWAN 2448 EDGEWATER DRIVE WEST PALM BEACH, FL 33406

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SIGNATURE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

DO NOT WRITE IN THIS SPACE

02/16/08

561-737-8111

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE	Signature, typed or printed name of registered agent and title	If applicable. (NOTE: Registored	Agent signature required when reinstating)	02 /16/0% DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Finan Trust Fund Contribution.	sing \$5.00 May Be Added to Fees	U00000834141 -02/28/08-80041-0031	50.00
10.	OFFICERS AND DIRE	CTORS			
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					