

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105741

FILED
Apr 26, 2010
Secretary of State

Entity Name: TITUSVILLE DRIVE-IN, INC.

Current Principal Place of Business:

1849 LAMAR AVE
PARIS, TX 75460

New Principal Place of Business:

650 CHENEY HWY
TITUSVILLE, FL 32780

Current Mailing Address:

1203 NW JEFFERSON CT
BLUE SPRINGS, MO 64015

New Mailing Address:

FEI Number: 43-2055689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: PD
Name: HOMER, MARK
Address: 1849 LAMAR AVE
City-St-Zip: PARIS, TX 75460

Title: VD
Name: CONGER, GENE
Address: 2106 CONRAD HILTON
City-St-Zip: CISCO, TX 76437

Title: STD
Name: VERNER, RUSSELL
Address: PO BOX 748
City-St-Zip: EASTLAND, TX 76448

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: MARK HOMER

PD

04/26/2010

Electronic Signature of Signing Officer or Director

Date