

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127392

FILED
Jan 13, 2009
Secretary of State

Entity Name: TOWNHOUSE RESTAURANT, INCORPORATED

Current Principal Place of Business:

4601 66TH STREET NORTH
KENNETH CITY, FL 33709

New Principal Place of Business:

Current Mailing Address:

4601 66TH STREET NORTH
KENNETH CITY, FL 33709

New Mailing Address:

FEI Number: 59-3738311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHER, AVYI
8743 BAYWOOD PRAK DRIVE
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

CHRISTOPHER, AVYI
8743 BAYWOOD PARK DRIVE
SEMINOLE, FL 33777 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: _____

Electronic Signature of Registered Agent

01/13/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: CHRISTOPHER, AVYI
Address: 8743 BVAYWOOD PARK DRIVE
City-St-Zip: SEMINOLE, FL 33777

Title: VP () Delete
Name: CHRISTOPHER, CHRIS
Address: 8743 BAYWOOD PARK DRIVE
City-St-Zip: SEMINOLE, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: AVYI CHRISTOPHER

Electronic Signature of Signing Officer or Director

PRES

01/13/2009

Date