

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140210

FILED
Mar 13, 2009
Secretary of State

Entity Name: LOS PANCHO'S RESTAURANT OF FORT WALTON BEACH, INC.

Current Principal Place of Business:

110 AMBER JACK ST
FT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

110 AMBER JACK ST
FT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 41-2186150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANCHORS, C. LEDON
909 MAR WALT DR
STE 1014
FT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

ANCHORS, LE DON
909 MAR WALT DR
STE 1014
FT WALTON BEACH, FL 32547 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: NICOLE WEBB

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEBB, NICOLE C
Address: 213 COSTAKI CT NW
City-St-Zip: FT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NICOLE WEBB

D

03/13/2009

Electronic Signature of Signing Officer or Director

Date