

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149839

FILED
Jul 24, 2007
Secretary of State

Entity Name: CAFE OLD TOWN CORPORATION

Current Principal Place of Business:

20607 WEST PENNSYLVANIA AVE.
DUNNELLON, FL 34433

New Principal Place of Business:

20607 WEST PENNSYLVANIA AVE.
DUNNELLON, FL 34431

Current Mailing Address:

20607 WEST PENNSYLVANIA AVE.
DUNNELLON, FL 34433

New Mailing Address:

20607 WEST PENNSYLVANIA AVE.
DUNNELLON, FL 34431

FEI Number: 51-0558413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, CHRISTINA
20607 WEST PENNSYLVANIA AVE.
DUNNELLON, FL 34433 US

Name and Address of New Registered Agent:

FERNANDEZ, CHRISTINA
20607 WEST PENNSYLVANIA AVE.
DUNNELLON, FL 34431 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

07/24/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, CHRISTINA
Address: 20607 WEST PENNSYLVANIA AVE
City-St-Zip: DUNNELLON, FL 34433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, CHRISTINA
Address: 20607 WEST PENNSYLVANIA AVE
City-St-Zip: DUNNELLON, FL 34431

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: CHRISTINA FERNANDEZ

P

07/24/2007

Electronic Signature of Signing Officer or Director

Date