

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156341

FILED
Feb 29, 2008
Secretary of State

Entity Name: DON CARLIN RESTAURANT, INC.

Current Principal Place of Business:

11447-49 W. OAKLAND PARK BLVD.
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

11447-49 W. OAKLAND PARK BLVD.
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 20-3874141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMONA, NORA
5080 SW 158TH AVE.
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

SANDOVAL, TOMAS
4160 NW 113 AVE
SUNRISE,, FL 33323 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: TOMAS SANDOVAL

02/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARMONA, NORA
Address: 5080 SW 158TH AVE.
City-St-Zip: MIRAMAR, FL 33027

Title: VD () Delete
Name: SANDOVAL, HUGO
Address: 4160 NW 113TH AVE.
City-St-Zip: SUNRISE, FL 33323

Title: SD () Delete
Name: SANDOVAL, TOMAS
Address: 4160 NW 113TH AVE.
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANDOVAL, NOE
Address: 12020 NW 33RD STREET
City-St-Zip: SUNRISE,, FL 33323

Title: VD (X) Change () Addition
Name: SANDOVAL, HUGO
Address: 4160 NW 113 TH AVE.
City-St-Zip: SUNRISE, FL 33323

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: TOMAS SANDOVAL

SD

02/29/2008

Electronic Signature of Signing Officer or Director

Date