

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108643

FILED
Jul 08, 2008
Secretary of State

Entity Name: OFFICIAL BURGER OF TAMPA BAY, INC.

Current Principal Place of Business:

4300 W CYPRESS STREET
SUITE 600
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

4300 W CYPRESS STREET
SUITE 600
TAMPA, FL 33607

New Mailing Address:

FEI Number: 20-5432928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 NORTH HIGHLAND AVENUE
TAMPA, FL 33602 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: DP () Delete
Name: SIROIS, KEITH E
Address: 4300 WEST CYPRESS STREET, #600
City-St-Zip: TAMPA, FL 33607

Title: DT () Delete
Name: TURER, RICHARD S
Address: 4300 WEST CYPRESS STREET, #600
City-St-Zip: TAMPA, FL 33607

Title: DS () Delete
Name: DOSTER, BRIAN R
Address: 4300 WEST CYPRESS STREET, #600
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SILVA, ENRIQUE
Address: 4300 WEST CYPRESS STREET, #600
City-St-Zip: TAMPA, FL 33607

Title: DT (X) Change () Addition
Name: LINDSEY, JONATHAN T
Address: 4300 WEST CYPRESS STREET, #600
City-St-Zip: TAMPA, FL 33607

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: BRIAN R. DOSTER

DS

07/08/2008

Electronic Signature of Signing Officer or Director

Date