

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133781

Entity Name: STARUS RESTAURANT CO, INC

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

HODGES PLAZA 13799-5 BEACH BLVD
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

HODGES PLAZA 13799-5 BEACH BLVD
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 20-5745181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARUS, ROBERT
12663 KERNAN FOREST BLVD
JACKSONVILLE, FL 32225 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: P () Delete
Name: STARUS, ROBERT
Address: 12663 KERNAN FOREST BLVD
City-St-Zip: JACKSONVILLE, FL 32225

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: ROBERT STARUS

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

Date