

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004846

Entity Name: DRIVE-IN MOTORS, CORP.

FILED  
Feb 03, 2009  
Secretary of State

## Current Principal Place of Business:

1310 S. DIXIE HIGHWAY WEST #21 W  
POMPANO BEACH, FL 33060

## New Principal Place of Business:

3601 NORTH ANDREWS AVE  
OAKLAND PARK, FL 33309

## Current Mailing Address:

150 NW 42ND WAY  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

FEI Number: 56-2637541

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BELIZAIRE, FRANTZ  
150 NW 42TH WAY  
DEERFIELD BEACH, FL 33442 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: BELIZAIRE, FRANTZ  
Address: 150 NW 42TH AVE  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SEC. ( ) Delete  
Name: SENAT, CHRISTMENE  
Address: 150 NW 42TH WAY  
City-St-Zip: DEERFIELD BEACH, FL 33442

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FRANTZ BELIZAIRE

P

02/03/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date