

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000011422

FILED
Apr 01, 2009
Secretary of State

Entity Name: LUSITANIA BAKERY & CAFE OF PALM COAST, INC.

Current Principal Place of Business:

9G PALM HARBOR VILLAGE WAY
SUITE G
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

9G PALM HARBOR VILLAGE WAY
SUITE G
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 20-8333680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIEIRA, SANDRA C
9G PALM HARBOR VILLAGE WAY
SUITE G
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

VIEIRA, LAUDELINO A
9G PALM HARBOR VILLAGE WAY
SUITE G
PALM COAST, FL 32137 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: LAUDELINO VIEIRA

04/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIEIRA, SANDRA C
Address: 9G PALM HARBOR VILLAGE WAY
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIEIRA, LAUDELINO A
Address: 9G PALM HARBOR VILLAGE WAY
City-St-Zip: PALM COAST, FL 32137

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: LAUDELINO A VIEIRA

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date