

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057297

FILED
Jan 10, 2010
Secretary of State

Entity Name: CAMCOR RESTAURANT GROUP INC

Current Principal Place of Business:

1430 S.E. HUFFMAN ROAD
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

1810-1 TOWN CENTER BLVD
FLEMING ISLAND, FL 32003 US

Current Mailing Address:

1430 S.E. HUFFMAN ROAD
PORT ST. LUCIE, FL 34952 US

New Mailing Address:

1810-1 TOWN CENTER BLVD
FLEMING ISLAND, FL 32003 US

FEI Number: 26-0212052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGER, ALAN M
1601 FORUM PL
404
WPB, FL 33401 US

Name and Address of New Registered Agent:

BURGER, ALAN M
505 S. FLAGLER DRIVE
300
WPB, FL 33401 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:

01/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DRAVO, MICHAEL
Address: 1810-1 TOWN CENTER BLVD
City-St-Zip: FLEMING ISLAND, FL 32003

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL DRAVO

PRES

01/10/2010

Electronic Signature of Signing Officer or Director

Date