

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077936

FILED
Apr 28, 2008
Secretary of State

Entity Name: THE GARDEN CAFE BY THE SEA, INC.

Current Principal Place of Business:

1916 SOUTH OCEANSHORE BLVD.
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

1916 SOUTH OCEANSHORE BLVD.
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 90-0332979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JLJ ACCOUNTING & TAX SERVICES, LLC
90 BRONSON LANE
PALM COAST, FL 32137 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: KANIER, GULHAN
Address: 8 FANWOOD COURT
City-St-Zip: PALM COAST, FL 32137

Title: S (X) Delete
Name: KANIER, NANCY E
Address: 8 FANWOOD COURT
City-St-Zip: PALM COAST, FL 32137

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: GULHAN KANIER

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date