

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098180

FILED
Apr 28, 2009
Secretary of State

Entity Name: CLUB 007 BAR & GRILL, INC.

Current Principal Place of Business:

512 SEABREEZE BLVD
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

PO BOX 291244
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 26-0807599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMALY, ABRAHAM
2 OCEANS WEST BLVD
1808
DAYTONA BEACH SHORES, FL 32118 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: KAMALY, ABRAHAM
Address: 2 OCEANS WEST BLVD, #1808
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: ABRAHAM KAMALY

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04/28/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date