

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101530

Entity Name: MOUNT DORA SUSHI COMPANY INC.

FILED
Feb 15, 2009
Secretary of State

Current Principal Place of Business:

124 EAST 3RD AVENUE
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

124 EAST 3RD AVENUE
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 26-1078787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG, ERIC A
32435 JOY HAVEN RD.
LEESBURG, FL 34788 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: CRAIG, ERIC A
Address: 32435 JOY HAVEN RD.
City-St-Zip: LEESBURG, FL 34788

Title: VP () Delete
Name: KOBAYASHI, TAKASHI
Address: 32435 JOY HAVEN RD.
City-St-Zip: LEESBURG, FL 34788

Title: VP () Delete
Name: CRAIG, JANET A
Address: 32435 JOY HAVEN RD.
City-St-Zip: LEESBURG, FL 34788

Title: VP () Delete
Name: GAMACHE, FUMIKO
Address: 32435 JOY HAVEN RD.
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: KOBAYASHI, TAKASHI
Address: 2510 TREMONT DRIVE
City-St-Zip: EUSTIS, FL 32726

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

Title: VP (X) Change () Addition
Name: GAMACHE, FUMIKO
Address: 2510 TREMONT DRIVE
City-St-Zip: EUSTIS, FL 32726

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: ERIC CRAIG

P

02/15/2009

Electronic Signature of Signing Officer or Director

_____ Date