

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106018

FILED
Apr 06, 2010
Secretary of State

Entity Name: PJ'S DINER, INC.

Current Principal Place of Business:

870-41 SAXON BLVD
ORANGE CITY, FL 32763 US

New Principal Place of Business:

Current Mailing Address:

870-41 SAXON BLVD
ORANGE CITY, FL 32763 US

New Mailing Address:

FEI Number: 26-1119831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUA, BABITA
870-41 SAXON BLVD
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

DUA, VIJAY
870-41 SAXON BLVD
ORANGE CITY, FL 32763 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: VIJAY DUA

04/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DUA, VIJAY
Address: 870-41 SAXON BLVD
City-St-Zip: ORANGE CITY, FL 32763 US

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: VIJAY DUA

P

04/06/2010

Electronic Signature of Signing Officer or Director

Date