

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115647

FILED
May 06, 2010
Secretary of State

Entity Name: TAKE OUT AND MORE, INC.

Current Principal Place of Business:

1287 UNIVERSITY DR.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

377 NW 104TH AVENUE
CORAL SPRINGS, FL 33071

New Mailing Address:

1287 UNIVERSITY DR.
CORAL SPRINGS, FL 33071

FEI Number: 33-1186204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAVANAUGH, NICOLE
377 NW 104TH AVE.
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

KAVANAUGH, NICOLE
1287 UNIVERSITY DR.
CORAL SPRINGS, FL 33071 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: NICOLE KAVANAUGH

05/06/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BOYD, GARY
Address: 50 SW 3RD AVE 506F
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: KAVANAUGH, NICOLE
Address: 1287 UNIVERSITY DR.
City-St-Zip: CORAL SPRINGS, FL 33071

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: GARY BOYD

OWNE

05/06/2010

Electronic Signature of Signing Officer or Director

Date