

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126714

FILED
Jun 29, 2009
Secretary of State

Entity Name: TERESA RESTAURANT CORPORATION

Current Principal Place of Business:

2863 MERIDIAN POINT LANE
LAKE LAND, FL 33812

New Principal Place of Business:

Current Mailing Address:

2863 MERIDIAN POINT LANE
LAKE LAND, FL 33812

New Mailing Address:

FEI Number: 06-1832592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYER, PETER R ESQ
4921 SOUTHFORK DRIVE, SUITE 3
LAKE LAND, FL 338132078 US

Name and Address of New Registered Agent:

PINA, TERESA
2863 MERIDIAN POINT LANE
LAKE LAND, FL 33812 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: TERESA PINA

06/29/2009

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: DPS () Delete
Name: PINA, TERESA
Address: 2863 MERIDIAN POINT LANE
City-St-Zip: LAKE LAND, FL 33812

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: TERESA PINA

PRES

06/29/2009

Electronic Signature of Signing Officer or Director

Date