

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126925

Entity Name: ADL RESTAURANT CORP.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

171 E PALMETTO PARK RD
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

171 E PALMETTO PARK RD
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 26-1487548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIA, ANGELO
171 E PALMETTO PARK RD
BOCA RATON, FL 33432 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: DP () Delete
Name: ELIA, ANGELO
Address: 2816 NE 36TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33308 FL

Title: DVP () Delete
Name: SCARAMELLINO, DANIEL
Address: 850 NE 75TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

Title: DS () Delete
Name: PICCININNI, LISA
Address: 2865 NE 36TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANGELO ELIA

DP

04/29/2008

Electronic Signature of Signing Officer or Director

Date