

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020270

Entity Name: TOWN & COUNTRY DINER INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

3821 N.W. BILTCHTON RD
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

3821 N.W. BILTCHTON RD
OCALA, FL 34482

New Mailing Address:

FEI Number: 90-0348983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASSAN, MD MONZURUL
3821 N.W. BILTCHTON RD
OCALA, FL 34482 US

Name and Address of New Registered Agent:

FAKIH, HUSSEIN
3821 N.W. BILTCHTON RD
OCALA, FL 34482 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: HUSSEIN FAKIH

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HUSSEIN, FAKIH
Address: 5881 N.W. AVENUE ROAD
City-St-Zip: OCALA, FL 34482

Title: P (X) Delete
Name: HEJAIJ, MOHAMED
Address: 403 CORNIN STREET
City-St-Zip: DEERBORN HIGHS, MI 48127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FAKIH, HUSSEIN
Address: 5881 N.W. AVENUE ROAD
City-St-Zip: OCALA, FL 34482

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: HUSSEIN FAKIH

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date