

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043912

FILED
Mar 11, 2009
Secretary of State

Entity Name: COURTYARD CAFE & GRILLE, INC.

Current Principal Place of Business:

244 S OCEAN BOULEVARD
MANALAPAN, FL 33462

New Principal Place of Business:

Current Mailing Address:

244 S OCEAN BOULEVARD
MANALAPAN, FL 33462

New Mailing Address:

FEI Number: 26-2721900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAREZZA, ALFONSE
8252 TOBAGO LANE
WELLINGTON, FL, FL 33414 US

Name and Address of New Registered Agent:

LAREZZA, ALFONSE
8252 TOBAGO LANE
WELLINGTON, FL 33414 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:

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAREZZA, ALFONSE
Address: 8252 TOBAGO LANE
City-St-Zip: WELLINGTON, FL 33414

Title: S/T () Delete
Name: LAREZZA, ALFONSE
Address: 8252 TOBAGO LANE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: CARLO-SCHOLZ, ROSETTA
Address: 9482 VIA ELEGANTE
City-St-Zip: WELLINGTON, FL 33411

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: ROSETTA CARLO SCHOLZ

D

03/11/2009

Electronic Signature of Signing Officer or Director

Date