

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046195

FILED
Jul 31, 2009
Secretary of State

Entity Name: BILLY'S - PHILLY'S & FRANKS, INC.

Current Principal Place of Business:

5803 GARFIELD STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5803 GARFIELD STREET
HOLLYWOOD, FL 33021

New Mailing Address:

P. O. BOX 816538
HOLLYWOOD, FL 33081

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERENDESEN, E.B.
6720 SCOTT STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

BERENDESEN, E.B.
5801 GARFIELD STREET
HOLLYWOOD, FL 33021 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:

07/31/2009

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: D () Delete
Name: COYNE, WILLIAM J
Address: 5803 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COYNE, WILLIAM J
Address: P. O. BOX 816538
City-St-Zip: HOLLYWOOD, FL 33081

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: WILLIAM J. COYNE

D

07/31/2009

Electronic Signature of Signing Officer or Director

Date