

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046195

FILED
May 04, 2010
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:

6098 PINE DRIVE
LANTANA, FL 33462

Current Mailing Address:

P. O. BOX 816538
HOLLYWOOD, FL 33081

New Mailing Address:

6098 PINE DRIVE
LANTANA, FL 33462

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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
Name: COYNE, WILLIAM J
Address: 6098 PINE DRIVE
City-St-Zip: LANTANA, FL 33462

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM J COYNE

D

05/04/2010

Electronic Signature of Signing Officer or Director

Date