

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066410

Entity Name: TJB'S RESTAURANTS, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

8152D BRIDGEWATER COURT
WEST PALM BEACH, FL 33406

New Principal Place of Business:

311 EAST INDIANTOWN ROAD C-1
JUPITER, FL 33477

Current Mailing Address:

8152D BRIDGEWATER COURT
WEST PALM BEACH, FL 33406

New Mailing Address:

311 EAST INDIANTOWN ROAD C-1
JUPITER, FL 33477

FEI Number: 26-2965605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BACH, TIMOTHY J
8152D BRIDGEWATER COURT
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

BACH, TIMOTHY J
311 EAST INDIANTOWN ROAD C-1
JUPITER, FL 33477 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BACH, TIMOTHY J
Address: 8152D BRIDGEWATER COURT
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BACH, TIMOTHY J
Address: 311 EAST INDIANTOWN ROAD C-1
City-St-Zip: JUPITER, FL 33477

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: TIMOTHY J. BACH

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date