

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079263

Entity Name: BY-THE-SEA DINER, INC.

FILED  
Jan 29, 2009  
Secretary of State

## Current Principal Place of Business:

215 COMMERCIAL BOULEVARD  
LAUDERDALE BY-THE-SEA, FL 33308

## New Principal Place of Business:

## Current Mailing Address:

4627 BOUGAINVILLA DRIVE  
2-E  
LAUDERDALE BY-THE-SEA, FL 33308

## New Mailing Address:

FEI Number: 26-3247957

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EGNER, THEODORE K  
3067 EAST COMMERCIAL BOULEVARD  
SUITE 203  
FORT LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SAND, WILLIAM  
Address: 740 NW 33 STREET  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T ( ) Delete  
Name: DAVIS, WILLIAM A  
Address: 4627 BOUGAINVILLA DRIVE, #2-E  
City-St-Zip: LAUDERDALE BY-THE-SEA, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM A. DAVIS

T

01/29/2009

Electronic Signature of Signing Officer or Director

Date