

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083286

FILED
Apr 30, 2009
Secretary of State

Entity Name: KERRYS CAFE OF MARCO INC.

Current Principal Place of Business:

420 EDGEWATER COURT
MARCO ISLAND, FL 34145

New Principal Place of Business:

121 BARFIELD DRIVE SOUTH
MARCO ISLAND, FL 34145

Current Mailing Address:

420 EDGEWATER COURT
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 26-3280794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH, SUITE 101-330
NAPLES, FL 34102 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: D () Delete
Name: FAGAN, NANCY
Address: 420 EDGEWATER COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: FAGAN, KERRY ANN
Address: 420 EDGEWATER COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: P () Delete
Name: FAGAN, MICHAEL
Address: 420 EDGEWATER COURT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL FAGAN

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04/30/2009

Electronic Signature of Signing Officer or Director

Date