

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089511

FILED
May 03, 2010
Secretary of State

Entity Name: TIJUANA WILLIES CAFE & CANTINA, INC.

Current Principal Place of Business:

724 US HWY 41 SOUTH
INVERNESS, FL 34450

New Principal Place of Business:

Current Mailing Address:

125 SOUTH TERN POINT
INVERNESS, FL 34450

New Mailing Address:

3501 SOUTH CORMORANT TERRACE
INVERNESS, FL 34450

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORTA, JACK
125 SOUTH TERN POINT
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

KORTA, JACK
3501 SOUTH CORMORANT TERRACE
INVERNESS, FL 34450 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:

05/03/2010

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: P,D
Name: EVERETT, CECIL
Address: 3501 SOUTH CORMORANT TERRACE
City-St-Zip: INVERNESS, FL 34450

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: CECIL EVERETT

DP

05/03/2010

Electronic Signature of Signing Officer or Director

Date