

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024228

FILED
Feb 11, 2011
Secretary of State

Entity Name: BACK IN THE DAY CAFE, INC.

Current Principal Place of Business:

332 N. DIXIE HWY
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

332 N DIXIE HIGHWAY
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 27-3372384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, JANET
4294 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: ASHER, DORALEA
Address: 3518 OLD LIGHTHOUSE CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: DORALEA ASHER

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date