

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073324

FILED
Mar 03, 2011
Secretary of State

Entity Name: NALU'S TROPICAL TAKE OUT, INC.

Current Principal Place of Business:

1020 ANASTASIA BOULEVARD
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

398 TRAVINO AVENUE
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 27-1544587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, GERALD
398 TRAVINO AVENUE
ST. AUGUSTINE, FL 32086 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: PSD
Name: MORGAN, GERALD
Address: 1020 ANASTASIA BOULEVARD
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: VTD
Name: MORGAN, BOBBIE
Address: 1020 ANASTASIA BOULEVARD
City-St-Zip: ST. AUGUSTINE, FL 32080

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: BOBBIE MORGAN

VP

03/03/2011

Electronic Signature of Signing Officer or Director

Date