

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027862

Entity Name: D & D RESTAURANTS, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

1900 TAMIAMI TRAIL
UNIT 116C
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

Current Mailing Address:

1900 TAMIAMI TRAIL
UNIT 116C
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

FEI Number: 27-2237893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTINO, DAVID G
1900 TAMIAMI TRAIL
UNIT 117
PORT CHARLOTTE, FL 33948 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: D
Name: VALENTINO, DAVID G
Address: 2215 GRANDVIEW DRIVE
City-St-Zip: NORTH PORT, FL 34288 US

Title: D
Name: DENNIS, VALENTINO J
Address: 18422 KERVILLE CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: T
Name: STACEY, BULLOCK
Address: 1222 ARREDONDO STREET
City-St-Zip: PORT CHARLOTTE, FL 34286

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: DAVID VALENTINO

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date