

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034925

FILED
Jul 23, 2012
Secretary of State

Entity Name: LISA'S CAFE OF MADEIRA, INC.

Current Principal Place of Business:

13331 GULF BLVD
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

13331 GULF BLVD
MADEIRA BEACH, FL 33708

New Mailing Address:

FEI Number: 27-2378540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMMONS, LISA
11544 47TH AVENUE NORTH
MADEIRA, FL 33708 US

Name and Address of New Registered Agent:

AMMONS, LISA
11544 47TH AVENUE NORTH
MADEIRA BEACH, FL 33708 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: LISA AMMONS

07/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AMMONS, LISA
Address: 11544 47TH AVENUE NORTH
City-St-Zip: MADEIRA BEACH, FL 33708

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: LISA AMMONS

P

07/23/2012

Electronic Signature of Signing Officer or Director

Date