

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064647

FILED
Jan 07, 2011
Secretary of State

Entity Name: D & B RESTAURANT ENTERPRISES, INC.

Current Principal Place of Business:

201 COMMONWEALTH BLVD
SUITE D
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

28 EDGEWATER DRIVE
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 27-3189286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGREGORIO, BERNARD
28 EDGEWATER DRIVE
PALM COAST, FL 32164 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: P
Name: DIGREGORIO, BERNARD
Address: 28 EDGEWATER DR
City-St-Zip: PALM COAST, FL 32164

Title: S
Name: BOVE, DAVE J
Address: 2800 NORTH ATLANTIC AVE SUITE 106
City-St-Zip: DAYTONA BEACH, FL 32118

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: BERNARD DIGREGORIO

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date