

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000005268

Entity Name: DEANNA'S DINER, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

4045 FOWLER STREET
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

1325 C DEL PRADO
CAPE CORAL, FL 33990 US

New Mailing Address:

FEI Number: 65-0367444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARY, DAVID W.
1325 C DEL PRADO BVD
CAPE CORAL, FL 33990 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: DPTS
Name: LLEWELLYN, JAMES
Address: 1325 C DEL PRADO BLVD S
City-St-Zip: CAPE CORAL, FL 33990

Title: D
Name: CARY, DAVID W
Address: 1325 C DEL PRADO BLVD S
City-St-Zip: CAPE CORAL, FL 33990

Title: VP A
Name: LLEWELLYN, JAMES D II
Address: 4045 FOWLER STREET
City-St-Zip: FT MYERS, FL 33907 US

Title: VP-O
Name: ANNAZONE, ANTHONY
Address: 4045 FOWLER STREET
City-St-Zip: FT MYERS, FL 33901 US

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 W CARY

D

04/15/2011

Electronic Signature of Signing Officer or Director

Date