

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038030

FILED
Jan 05, 2009
Secretary of State

Entity Name: EAST COAST RESTAURANT MANAGEMENT, INC.

Current Principal Place of Business:

3004 A S. OCEAN BLVD.
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

3004 A S. OCEAN BLVD.
HIGHLAND BEACH, FL 33487 US

Current Mailing Address:

P.O. BOX 2638
SALISBURY, MD 8 US

New Mailing Address:

P.O. BOX 2638
SALISBURY, MD 21802 US

FEI Number: 65-0580067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNA, FRANK B SR
3004 A SOUTH OCEAN BLVD
HIGHLAND BEACH, FL 33487 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HANNA, FRANK B SR
Address: 3004A S. OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HANNA, FRANK B SR
Address: 3004A S. OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK B. HANNA, SR.

D

01/05/2009

Electronic Signature of Signing Officer or Director

_____ Date