

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016347

Entity Name: CD'S TOWN FIESTA INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

6601 GREENWELL STREET
PENSACOLA, FL 32526

New Principal Place of Business:

5707 MULDOON ROAD
PENSACOLA, FL 32526 UN

Current Mailing Address:

6601 GREENWELL STREET
PENSACOLA, FL 32526

New Mailing Address:

5707 MULDOON ROAD
PENSACOLA, FL 32526 UN

FEI Number: 59-3369056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILAGAN, ROWENA H
1037 FREEBOARD BLVD.
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

OLVERA, MARK A
5707 MULDOON ROAD
PENSACOLA, FL 32526 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: MARK A. OLVERA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLVERA, MARK A
Address: 5707 MULDOON ROAD
City-St-Zip: PENSACOLA, FL 32526 UN

Title: VP
Name: ILAGAN, MOISES I
Address: 1037 FREEBOARD BLVD
City-St-Zip: PENSACOLA, FL 32507 UN

Title: ST
Name: OLVERA, ADELINE I
Address: 5707 MULDOON ROAD
City-St-Zip: PENSACOLA, FL 32526 UN

Title: AT
Name: ICASIANO, FELISA B
Address: 7145 MOORE AVENUE
City-St-Zip: PENSACOLA, FL 32526

Title: AT
Name: ILAGAN, ROWENA H
Address: 1037 FREEBOARD BLVD
City-St-Zip: PENSACOLA, FL 32507

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: MARK A. OLVERA

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date