

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099418

FILED  
May 01, 2008  
Secretary of State

Entity Name: RESTAURANT AT THE FALLS, INC.

## Current Principal Place of Business:

8944 N.W. 24TH TERRACE  
MIAMI, FL 33172

## New Principal Place of Business:

16701 SOUTH DIXIE HIGHWAY  
PALMETTO BAY, FL 33157

## Current Mailing Address:

P.O. BOX 432500  
MIAMI, FL 33243

## New Mailing Address:

P.O. BOX 432500  
SOUTH MIAMI, FL 33243

FEI Number: 65-0714503

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SINGLETARY, GENE  
8944 N.W. 24TH TERRACE  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

SINGLETARY, GENE  
16701 SOUTH DIXIE HIGHWAY  
PALMETTO BAY, FL 33157 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SINGLETARY, EUGENE  
Address: 8944 NW 24TH TERR  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SINGLETARY, EUGENE  
Address: 16701 SOUTH DIXIE HIGHWAY  
City-St-Zip: PALMETTO BAY, FL 33157

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: GENE SINGLETARY

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date