

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104935

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: DURANGO STEAKHOUSE OF TITUSVILLE, INC.

## Current Principal Place of Business:

2325 ULMERTON ROAD  
SUITE 20  
CLEARWATER, FL 33762

## New Principal Place of Business:

## Current Mailing Address:

2325 ULMERTON ROAD  
SUITE 20  
CLEARWATER, FL 33762

## New Mailing Address:

FEI Number: 59-3482619

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BULLARD, BURTON  
2325 ULMESTON RD, STE 20  
SUITE 20  
CLEARWATER, FL 33762 US

## Name and Address of New Registered Agent:

BULLARD, BURTON  
2325 ULMERTON RD  
SUITE 20  
CLEARWATER, FL 33762 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPD ( ) Delete  
Name: MORRIS, GREGORY D  
Address: 2325 ULMERTON ROAD, SUITE 20  
City-St-Zip: CLEARWATER, FL 33762

Title: P ( ) Delete  
Name: BULLARD, BURTON  
Address: 2325 ULMESTON RD, ST 20  
City-St-Zip: CLEARWATER, FL 33762

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: BULLARD, BURTON  
Address: 2325 ULMERTON RD, ST 20  
City-St-Zip: CLEARWATER, FL 33762

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: BURTON BULLARD

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date