

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002772

FILED  
Mar 02, 2008  
Secretary of State

Entity Name: DINO'S OF CHARLOTTE COUNTY, INC.

## Current Principal Place of Business:

2592 TAMIAMI TRAIL  
UNIT 1-A  
PT CHARLOTTE, FL 33952

## New Principal Place of Business:

## Current Mailing Address:

2592 TAMIAMI TRAIL  
UNIT 1-A  
PT CHARLOTTE, FL 33952

## New Mailing Address:

FEI Number: 65-0802411

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WINCHELL, KEN  
4074 JOSEPH ST  
PORT CHARLOTTE, FL 33948 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: PSD ( ) Delete  
Name: WINCHELL, KEN  
Address: 2592 TAMIAMI TRAIL  
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VPD ( ) Delete  
Name: WINCHELL, ROBERT M  
Address: 2592 TAMIAMI TRAIL  
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: TRES ( ) Delete  
Name: WINCHELL, KEN  
Address: 2592 TAMIAMI TRAIL  
City-St-Zip: PORT CHARLOTTE, FL 33952

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: KEN WINCHELL

PRES

03/02/2008

Electronic Signature of Signing Officer or Director

Date