

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087751

FILED  
Sep 10, 2008  
Secretary of State

Entity Name: CORAL BAY RESTAURANTS, INC.

## Current Principal Place of Business:

1542 KINGSWAY AVE.  
SUITE 131  
ORANGE PARK, FL 32073

## New Principal Place of Business:

## Current Mailing Address:

1542 KINGSWAY AVE.  
SUITE 131  
ORANGE PARK, FL 32073

## New Mailing Address:

POST OFFICE BOX 250  
BLUFFDALE, TX 76433

FEI Number: 59-3540382

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WAELTI, JACK L  
1542 KINGSWAY AVE.  
SUITE 131  
ORANGE PARK, FL 32073 US

## Name and Address of New Registered Agent:

MOSS, RODGER D JR.  
ZIMMERMAN, KISER & SUTCLIFFE, P.A.  
315 E. ROBINSON STREET, SUITE 600  
ORLANDO, FL 32801 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: RODGER D. MOSS JR.

09/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WAELTI, JACK  
Address: 1542 KINGWAY AVE.,SUITE 131  
City-St-Zip: ORANGE PARK, FL 32073

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JACK WAELTI

P

09/10/2008

Electronic Signature of Signing Officer or Director

Date