

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059311

FILED
Mar 24, 2009
Secretary of State

Entity Name: LENOCE'S NEIGHBORHOOD RESTAURANT, INC.

Current Principal Place of Business:

13949 W. HILLSBOROUGH
#1
TAMPA, FL 33635

New Principal Place of Business:

Current Mailing Address:

13949 W. HILLSBOROUGH
#1
TAMPA, FL 33635

New Mailing Address:

FEI Number: 59-3586481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENOCE, LEE
12314 TWIN BRANCH ACRES RD
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

LENOCE, LEE
11630 BRANCH MOORING DRIVE
TAMPA, FL 33635 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LENOCE, LEE
Address: 12314 TWIN BRANCH ACRES RD
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LENOCE, LEE
Address: 11630 BRANCH MOORING DRIVE
City-St-Zip: TAMPA, FL 33635

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: LEE LENOCE

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date