

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S92085

FILED
Jan 27, 2011
Secretary of State

Entity Name: DUNE DECK CAFE, INC.

Current Principal Place of Business:

100 NORTH OCEAN BLVD
LANTANT, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

100 NORTH OCEAN BLVD
LANTANT, FL 33462 US

New Mailing Address:

FEI Number: 65-0292502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, JOHN
6501 EASTPOINTE PINES STREET
PALM BEACH GARDENS, FL 33418 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

OFFICERS AND DIRECTORS:

Title: P
Name: CARUSO, JOHN
Address: 6501 EASTPOINTE PINES STREET
City-St-Zip: PALM BEACH GARDENS, FL

Title: VP
Name: CARUSO, SANDRA
Address: 6501 EASTPOINTE PINES STREET
City-St-Zip: PALM BEACH GARDENS, FL

Title: S
Name: PANAI, CONSTANTINE
Address: 7644 CEDAR HURST CT.
City-St-Zip: LAKE WORTH, FL 33467

Title: T
Name: CALOMIRIS, JOHN
Address: 7630 DOWNWINDS LANE
City-St-Zip: LAKE WORTH, FL 33467

I hereby 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 all other like empowered.

SIGNATURE: JOHN CARUSO

PRES

01/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date