

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44322

FILED
Jul 10, 2008
Secretary of State

Entity Name: MELBOURNE DINING & PATIO, INC.

Current Principal Place of Business:

3398 W NEW HAVEN AVE
MELBOURNE, FL 32904

New Principal Place of Business:

3398 W. NEW HAVEN AVE,
MELBOURNE, FL 32904

Current Mailing Address:

3398 W NEW HAVEN AVE
MELBOURNE, FL 32904

New Mailing Address:

1845 N. HIGHWAY A1A
#401
INDIALANTIC, FL 32903

FEI Number: 59-3127622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBERTO, CYNTHIA M.
2565 W. NEW HAVEN AVENUE
W. MELBOURNE, FL 32904 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIBERTO, CYNTHIA M.,
Address: 3398 W NEW HAVEN AVE
City-St-Zip: MELBOURNE, FL 32904

Title: P () Delete
Name: LIBERTO, SALVATORE
Address: 3398 W NEW HAVEN AVE
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LIBERTO, CYNTHIA M.,
Address: 1845 N. HIGHWAY A1A #401
City-St-Zip: INDIALANTIC, FL 32903

Title: P (X) Change () Addition
Name: LIBERTO, SALVATORE
Address: 1845 N. HIGHWAY A1A #401
City-St-Zip: INDIALANTIC, FL 32903

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: SALVATORE LIBERTO

P

07/10/2008

Electronic Signature of Signing Officer or Director

Date