

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K02324

FILED
Apr 29, 2009
Secretary of State

Entity Name: DOC'S BEACH HOUSE RESTAURANT, INC.

Current Principal Place of Business:

27908 HICKORY BLVD.
BONITA SPRINGS, FL 33923

New Principal Place of Business:

Current Mailing Address:

27908 HICKORY BLVD.
BONITA SPRINGS, FL 33923

New Mailing Address:

FEI Number: 65-0027761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLANT, INA
27300 PATRICK ST
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

NICKEL, CARL I
9240 BONITA BEACH ROAD
3301
BONITA SPRINGS, FL 34135 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: CARL I. NICKEL 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CIBULA, GEORGE
Address: 703 FOSTER AVENUE
City-St-Zip: BENSONVILLE, IL

Title: VTD () Delete
Name: CIBULA, PATRICK
Address: 346 ASHLAND
City-St-Zip: RIVER FOREST, IL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GEORGE CIBULA PRES 04/29/2009

Electronic Signature of Signing Officer or Director Date