

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056865

FILED
Apr 14, 2009
Secretary of State

Entity Name: PINCHERS CRAB SHACK - FORT MYERS BEACH, INC.

Current Principal Place of Business:

18148 CUTLASS DR.
FT. MYERS BEACH, FL 33931

New Principal Place of Business:

18100 SAN CARLOS BLVD
FT. MYERS BEACH, FL 33931

Current Mailing Address:

18148 CUTLASS DR.
FT. MYERS BEACH, FL 33931

New Mailing Address:

28089 VANDERBILT DR
SUITE 102
BONITA SPRINGS, FL 34134

FEI Number: 20-2702299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHELAN, KATHLEEN M
18148 CUTLASS DRIVE
FORT MYERS BEACH, FL 33931 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGRP () Delete
Name: PHELAN, ANTHONY
Address: 18148 CUTLASS D
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: ST () Delete
Name: PHELAN, KATHLEEN
Address: 18148 CUTLASS DR
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRP (X) Change () Addition
Name: PHELAN, ANTHONY
Address: 18148 CUTLASS
City-St-Zip: FORT MYERS BEACH, FL 33931

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: KATHLEEN PHELAN

ST

04/14/2009

Electronic Signature of Signing Officer or Director

Date