

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 230494

FILED
Apr 28, 2012
Secretary of State

Entity Name: FLANIGAN'S ENTERPRISES, INC.

Current Principal Place of Business:

5059 NE 18TH AVENUE
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

5059 NE 18TH AVENUE
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 59-0877638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASTNER, JEFFREY D
5059 NE 18TH AVENUE
FORT LAUDERDALE, FL 33334 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: CFOS
Name: KASTNER, JEFFREY D
Address: 5059 NE 18TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: CPD
Name: FLANIGAN, JAMES G
Address: 5059 NE 18TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: COOD
Name: AUGUST, BUCCI
Address: 5059 NE 18TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334

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: JEFFREY D. KASTNER

CFOS

04/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date