

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 309495

FILED
Apr 27, 2009
Secretary of State

Entity Name: FISHERMAN'S WHARF OF CLEARWATER, INC.

Current Principal Place of Business:

231 BAYSIDE DR
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

231 BAYSIDE DR
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 59-1148827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISMAILI, QIBARET
1526 LANEY DRIVE
PALM HARBOR, FL 34683 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: D () Delete
Name: TZEKOS, ADIL
Address: 231 BAYSIDE DRIVE
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: D () Delete
Name: TZEKAS, IMER
Address: 231 BAYSIDE DR
City-St-Zip: CLEARWATER, FL

Title: STP () Delete
Name: TZEKAS, RAIM
Address: 255 BAYSIDE DR
City-St-Zip: CLEARWATER, FL

Title: D () Delete
Name: TZEKAS, ENVER
Address: 235 BAYSIDE DR.
City-St-Zip: CLEARWATER, FL

Title: D () Delete
Name: TZEKAS, SEFAR
Address: 231 BAYSIDE DRIVE
City-St-Zip: CLEARWATER BEACH, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TZEKAS, ADIL
Address: 231 BAYSIDE DRIVE
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IMER TZEKAS

D

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date