

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 375905

FILED
Apr 27, 2009
Secretary of State

Entity Name: CAPTAIN'S TAVERN RESTAURANTS, INC.

Current Principal Place of Business:

9621 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156

New Principal Place of Business:

9625 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156

Current Mailing Address:

9621 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156

New Mailing Address:

9625 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156

FEI Number: 59-1386284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWERS, WILLIAM P.
C/O CAPTAIN'S TAVERN RESTAURANT
9621 S DIXIE HIGHWAY
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BOWERS, WILLIAM P.
C/O CAPTAIN'S TAVERN RESTAURANT
9625 S DIXIE HIGHWAY
MIAMI, FL 33156 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: _____

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: BOWERS, WILLIAM P
Address: 9621 S DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156

Title: PS () Delete
Name: PALOMINO BOWERS, MAUDLYN
Address: 9621 S DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: BOWERS, WILLIAM P
Address: 9625 S DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156

Title: PS (X) Change () Addition
Name: PALOMINO BOWERS, MAUDLYN
Address: 9625 S DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156

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: WILLIAM P BOWERS

CD

04/27/2009

Electronic Signature of Signing Officer or Director

Date