

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 375905

FILED  
Jan 14, 2011  
Secretary of State

**Entity Name:** CAPTAIN'S TAVERN RESTAURANTS, INC.

**Current Principal Place of Business:**

9625 SOUTH DIXIE HIGHWAY  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

9625 SOUTH DIXIE HIGHWAY  
MIAMI, FL 33156

**New Mailing Address:**

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  
9625 S DIXIE HIGHWAY  
MIAMI, FL 33156 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: CD  
Name: BOWERS, WILLIAM P  
Address: 9625 S DIXIE HIGHWAY  
City-St-Zip: MIAMI, FL 33156

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

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: WILLIAM P. BOWERS

CH

01/14/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date