

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000722

FILED
Jul 05, 2009
Secretary of State

Entity Name: ST. CLAIR RESTAURANT MANAGEMENT, INC.

Current Principal Place of Business:

72 CRAFTWAY DR.
HAWKINSVILLE, GA 31036

New Principal Place of Business:

Current Mailing Address:

72 CRAFTWAY DR.
HAWKINSVILLE, GA 31036

New Mailing Address:

FEI Number: 26-1534863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHISON, EDWARD A JR.
221 MCKENZIE AVE.
PANAMA CITY, FL 32401 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: CLARK, KENNETH G
Address: 72 CRAFTWAY DR.
City-St-Zip: HAWKINSVILLE, GA 31036

Title: VS () Delete
Name: SIGMON, ERIC
Address: 9960 HUTCHISON BLVD.
City-St-Zip: PANAMA CITY BCH, FL 32407

Title: DT () Delete
Name: CARTER, NICK
Address: 9960 HUTCHISON BLVD.
City-St-Zip: PANAMA CITY BCH, FL 32407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERIC SIGMON

VS

07/05/2009

Electronic Signature of Signing Officer or Director

Date