2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G41518

Entity Name: CLANCY'S CANTINA, INC.

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

747 THIRD AVENUE 301 FLAGLER AVENUE

NEW SMYRNA BCH, FL 321693101 NEW SMYRNA BCH, FL 321693101

Current Mailing Address: New Mailing Address:

747 THIRD AVENUE 301 FLAGLER AVENUE

NEW SMYRNA BCH, FL 321693101 NEW SMYRNA BCH, FL 321693101

FEI Number: 59-2332679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WRIGHT, THOMAS D. 340 N. CAUSEWAY

NEW SMYRNA, FL 32169 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST

Name: MICHELBRINK, MARGARET A CLANCY

Address: 627 YUPON

City-St-Zip: NEW SMYRNA BCH, FL 32169

Title: F

Name: CLANCY, MATTHEW J. Address: 4166 SAXON DRIVE

City-St-Zip: NEW SMYURNA BEACH, FL 32169

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: MARGARET MICHELBRINK MRS 04/27/2010