

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H28259

FILED
Feb 12, 2009
Secretary of State

Entity Name: PATRICK'S OF SARASOTA, INCORPORATED

Current Principal Place of Business:

C/O CHARLES J BARTLETT
2033 MAIN ST #600
SARASOTA, FL 34237 US

New Principal Place of Business:

1400 MAIN ST
SARASOTA, FL 34236 US

Current Mailing Address:

C/O CHARLES J BARTLETT
2033 MAIN ST #600
SARASOTA, FL 34237 US

New Mailing Address:

1400 MAIN ST
SARASOTA, FL 34236 US

FEI Number: 59-2473709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLETT, CHARLES J
2033 MAIN ST
STE 600
SARASOTA, FL 34237 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: VPD () Delete
Name: PATRICK, JOSEPH,
Address: 350 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: PD () Delete
Name: SULLIVAN, JAMES F. J, R.
Address: 2234 HIBISCUS STREET
City-St-Zip: SARASOTA, FL 34239

Title: TD () Delete
Name: KNOWLES, JOHN,
Address: 1800 BEN FRANKLIN DR
City-St-Zip: SARASOTA, FL 34236

Title: SD () Delete
Name: FEHILY, JOHN J.,
Address: 2000 TANGLEWOOD DR.
City-St-Zip: SARASOTA, FL 34239

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:

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: JOHN J. FEHILY

SD

02/12/2009

Electronic Signature of Signing Officer or Director

Date