

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H28259

FILED
Jan 04, 2011
Secretary of State

Entity Name: PATRICK'S OF SARASOTA, INCORPORATED

Current Principal Place of Business:

1400 MAIN ST
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1400 MAIN ST
SARASOTA, FL 34236 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: VPD
Name: PATRICK, JOSEPH
Address: 350 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: PD
Name: SULLIVAN, JAMES F. JR.
Address: 2234 HIBISCUS STREET
City-St-Zip: SARASOTA, FL 34239

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

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

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: JAMES F. SULLIVAN JR.

PD

01/04/2011

Electronic Signature of Signing Officer or Director

Date