2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H28259

FILED Jan 20, 2012 Secretary of State

Entity Name: PATRICK'S OF SARASOTA, INCORPORATED

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

1400 MAIN ST

SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

1400 MAIN ST 1481 MAIN ST

SARASOTA, FL 34236 US 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: Name and Address of New Registered Agent:

BARTLETT, CHARLES J 2033 MAIN ST STE 600 SARASOTA, FL 34237 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.

in the otate or rion

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: 2612 WISTERIA PLACE 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 01/20/2012