

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H61303

FILED
Mar 15, 2011
Secretary of State

Entity Name: EUGEN'S RESTAURANTS, INC.

Current Principal Place of Business:

E&E STAKEOUT
100 INDIAN ROCKS RD. N.
BELLAIR BLUFFS, FL 346401728 US

New Principal Place of Business:

Current Mailing Address:

1609 GULF BLVD.
INDIAN ROCKS BEACH, FL 33785 US

New Mailing Address:

FEI Number: 59-2542040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUHRMANN, EUGEN
1609 GULF BLVD
INDIAN ROCKS BEACH, FL 33785 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: PDTS
Name: FUHRMANN, EUGEN
Address: 1609 GULF BLVD
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: VD
Name: SCHEURINGER, ERWIN F.
Address: 100 INDIAN ROCKS RD. N.
City-St-Zip: BELLEAIR BLUFFS, FL

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: EUGEN FUHRMANN

MR

03/15/2011

Electronic Signature of Signing Officer or Director

Date