

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35009

FILED  
Apr 25, 2012  
Secretary of State

**Entity Name:** HOOTERS OF CLEARWATER, INC.

**Current Principal Place of Business:**

107 HAMPTON ROAD  
SUITE 200  
CLEARWATER, FL 33759 US

**New Principal Place of Business:**

**Current Mailing Address:**

107 HAMPTON ROAD  
SUITE 200  
CLEARWATER, FL 33759 US

**New Mailing Address:**

**FEI Number:** 59-2983096      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

KIEFER, NEIL G.  
107 HAMPTON ROAD  
SUITE 200  
CLEARWATER, FL 33759 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:** DST  
**Name:** RANIERI, WILLIAM  
**Address:** 949 SKYE LANE  
**City-St-Zip:** PALM HARBOR, FL 34683

**Title:** DVP  
**Name:** DIGIANNANTONIO, GILBERT  
**Address:** 3717 WOODRIDGE PLACE  
**City-St-Zip:** PALM HARBOR, FL 34684

**Title:** PD  
**Name:** KIEFER, NEIL G.  
**Address:** 7296 BRYCE POINT  
**City-St-Zip:** PINELLAS PARK, FL 33782

**Title:** D  
**Name:** DROSTE, EDWARD C.  
**Address:** 107 HAMPTON ROAD, SUITE 100  
**City-St-Zip:** CLEARWATER, FL 33759

**Title:** D  
**Name:** JOHNSON, DENNIS  
**Address:** 277 ABERDEEN ST  
**City-St-Zip:** DUNEDIN, FL 34698

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: NEIL G. KIEFER

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04/25/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date