

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M76386

FILED
Apr 19, 2011
Secretary of State

Entity Name: STOUT'S RESTAURANT, INC.

Current Principal Place of Business:

STOUT'S CAFE
9205 LITTLE ROAD
NEW PORT RICHEY, FL 34654 US

New Principal Place of Business:

Current Mailing Address:

STOUT'S CAFE
9205 LITTLE RD.
NEW PORT RICHEY, FL 34654 US

New Mailing Address:

STOUT'S CAFE
9205 LITTLE ROAD
NEW PORT RICHEY, FL 34654 US

FEI Number: 65-0054228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVANE, JR., WILLIAM N ESQ
C/O DEVANE + DORL, P.A.
5701 OVERSEAS HIGHWAY STE 12
MARATHON, FL 33050 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: DPT
Name: STOUT, THOMAS R.
Address: 9205 LITTLE ROAD
City-St-Zip: NEW PORT RICHEY, FL 34654

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: THOMA

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date