

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M80212

FILED
Feb 10, 2011
Secretary of State

Entity Name: CHARLEY'S STEAKHOUSE AND SEAFOOD GRILLE OF KISSIMMEE, INC.

Current Principal Place of Business:

2901 PARKWAY BLVD
KISSIMMEE, FL 32741 US

New Principal Place of Business:

Current Mailing Address:

1260 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 59-2887106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARMOC, DENNIS P.
1260 CENTRAL FLORIDA PKWY.
ORLANDO, FL 32837 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: DC
Name: WOODSBY, CHARLES E.
Address: 8959 BAY COVE CT
City-St-Zip: ORLANDO, FL 32819

Title: DP
Name: WOODSBY, RONALD E.
Address: 1445 OAKLAWN PLACE
City-St-Zip: LAKELAND, FL 33803

Title: ST
Name: DARMOC, DENNIS P.
Address: 1950 LEGION DR
City-St-Zip: WINTER PARK, FL 32789

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: DENNIS P DARMOC

ST

02/10/2011

Electronic Signature of Signing Officer or Director

Date