

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017926

FILED  
Apr 03, 2009  
Secretary of State

Entity Name: TOWN TAVERN OF ST. PETE, INC.

## Current Principal Place of Business:

121 SECOND AVENUE NORTH  
ST PETERSBURG, FL 33701

## New Principal Place of Business:

## Current Mailing Address:

2343 WEST BAY ISLE DRIVE  
ST PETE, FL 33705

## New Mailing Address:

FEI Number: 65-0995232

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARCAISE, MICHAEL B  
121 SECOND AVENUE NORTH  
ST PETE, FL 33701 US

## Name and Address of New Registered Agent:

CARCAISE, MICHAEL B  
2343 W BAY ISLE DRIVE  
ST PETE, FL 33705 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.

SIGNATURE: MICHAEL B CARCAISE

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CARCAISE, MIKE  
Address: 2343 WEST BAY ISLE DRIVE  
City-St-Zip: ST PETE, FL 33705

Title: P ( ) Delete  
Name: CARCAISE, MIKE  
Address: 2343 WEST BAY ISLE DRIVE  
City-St-Zip: ST PETE, FL 33705

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL B CARCAISE

MR

04/03/2009

Electronic Signature of Signing Officer or Director

Date