

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025024

FILED
Mar 20, 2009
Secretary of State

Entity Name: TGS RESTAURANT MANAGEMENT, INC.

Current Principal Place of Business:

8810 TWINLAKES BLVD
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

8810 TWINLAKES BLVD
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-3625789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKERS, P.A.
501 EAST KENNEDY BLVD
SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

FOWLER WHITE, P.A. ATTN: HUNTER BROWNLEE
501 EAST KENNEDY BLVD
SUITE 1700
TAMPA, FL 33602 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: HUNTER BROWNLEE

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSTON, ROBERT P
Address: 110033 CARROLLWOOD DR
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: JOHNSTON, MICHAEL M
Address: 2727 N MONROE
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: JOHNSTON, MARK T
Address: 12101 LAKE CARROLL DR
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT JOHNSTON

D

03/20/2009

Electronic Signature of Signing Officer or Director

Date