

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085644

FILED
Apr 08, 2010
Secretary of State

Entity Name: DAN MARINO'S TOWN TAVERN OF SUNSET, INC.

Current Principal Place of Business:

5701 SUNSET DRIVE
C-18
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

4411 CLEVELAND AVENUE
FT MYERS, FL 33901

New Mailing Address:

FEI Number: 65-1047992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMEONE, RICHARD J ESQ
4411 CLEVELAND AVENUE
FT MYERS, FL 33901 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST
Name: LYNCH, PAUL W
Address: 4411 CLEVELAND AVENUE
City-St-Zip: FT MYERS, FL 33901

Title: DP
Name: BRAWNER, TERRY K
Address: 4411 CLEVELAND AVENUE
City-St-Zip: FT MYERS, FL 33901

Title: DCEO
Name: LAGESCHULTE, DAVID L
Address: 4411 CLEVELAND AVENUE
City-St-Zip: FT MYERS, FL 33901

Title: VP
Name: LYNCH, PAUL W.
Address: 4411 CLEVELAND AVE
City-St-Zip: FT MYERS, FL 33901

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: PAUL LYNCH

VP

04/08/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date