

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067896

FILED
Apr 09, 2009
Secretary of State

Entity Name: WAHOO'S WATERSIDE PUB & PATIO INC

Current Principal Place of Business:

17801 GULF BLVD
REDINGTON SHORES, FL 33708

New Principal Place of Business:

Current Mailing Address:

17801 GULF BLVD
REDINGTON SHORES, FL 33708

New Mailing Address:

FEI Number: 04-3687216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELANSON, CONSTANCE
2634 CEDAR VIEW CT
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

KHARZOUZ, VALERIE CPA
7217 GULF BLVD
SUITE # 6
ST PETE BCH, FL 33706 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: VALERIE KHARZOUZ, CPA

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAWSON, JHAN W
Address: 2634 CEDAR VIEW CT
City-St-Zip: CLEARWATER, FL 33761

Title: VP () Delete
Name: LAWSON, JAMES R
Address: 15309 1ST ST E
City-St-Zip: MADIERA BCH, FL 33708

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: JAMES R LAWSON

VP

04/09/2009

Electronic Signature of Signing Officer or Director

Date