

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078101

FILED
Apr 14, 2010
Secretary of State

Entity Name: MANATEE BAY RESTAURANT, INC.

Current Principal Place of Business:

58152 OVERSEAS HWY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

19 RIDERWOOD RD
NORTH BARRINGTON, IL 60010

New Mailing Address:

FEI Number: 32-0025332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHRISTOPHER B. WALDERA, P.A.
11300 OVERSEAS HWY
MARATHON, FL 33050 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: DR
Name: HANSEN, DUANE D
Address: 19 RIDERWOOD RD
City-St-Zip: NORTH BARRINGTON, IL 60010

Title: DVS
Name: HANSEN, KATHY
Address: 19 RIDERWOOD RD
City-St-Zip: NORTH BARRINGTON, IL 60010

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: DUANE D HANSEN

DR

04/14/2010

Electronic Signature of Signing Officer or Director

Date