

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122033

Entity Name: 30-A RESTAURANT GROUP, INC.

FILED
May 19, 2009
Secretary of State

Current Principal Place of Business:

3711 W CO HIGHWAY 30-A
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

PO BOX 488
MARY ESTHER, FL 32569

New Mailing Address:

166 ACACIA ST
SANTA ROSA BEACH, FL 32459

FEI Number: 16-1646733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK CLAYCOMB, CPA-P.A.
471 SANDMORE SHORES DRIVE
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

BEEBE, JOHN H
166 ACACIA
SANTA ROSA BEACH, FL 32459 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: JOHN BEEBE

05/19/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: BEEBE, JOHN H
Address: 166 ACACIA
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN H BEEBE

PDS

05/19/2009

Electronic Signature of Signing Officer or Director

Date