

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117290

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: RUSTY BELLIES WATERFRONT GRILL, INC.

**Current Principal Place of Business:**

937 DODECANESE BLVD  
TARPON SPRINGS, FL 34689 US

**New Principal Place of Business:**

**Current Mailing Address:**

937 DODECANESE BLVD  
TARPON SPRINGS, FL 34689 US

**New Mailing Address:**

FEI Number: 65-1206480

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RUSSELL, JULIE ANN  
616 ISLAND DR  
TARPON SPRINGS, FL 34689 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: P ( ) Delete  
Name: RUSSELL, JULIE ANN  
Address: 616 ISLAND DR  
City-St-Zip: TARPON SPRINGS, FL 34689

Title: ST ( ) Delete  
Name: RUSSELL, JOHN C JR  
Address: 616 ISLAND DR  
City-St-Zip: TARPON SPRINGS, FL 34689

**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: JULIE A. RUSSELL

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04/17/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date