

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146780

FILED  
Apr 05, 2011  
Secretary of State

**Entity Name:** HOOTERS OF HOLLYWOOD, INC.

**Current Principal Place of Business:**

4411 CLEVELAND AVE.  
FT. MYERS, FL 33901

**New Principal Place of Business:**

**Current Mailing Address:**

4411 CLEVELAND AVE.  
FT. MYERS, FL 33901

**New Mailing Address:**

**FEI Number:** 65-1221740

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SIMEONE, RICHARD J  
4411 CLEVELAND AVE.  
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

**OFFICERS AND DIRECTORS:**

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

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

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

**Title:** D  
**Name:** REGNIER, DALE R  
**Address:** 4411 CLEVELAND AVENUE  
**City-St-Zip:** FT MYERS, FL 33901 US

**Title:** D  
**Name:** KLINGENSMITH, KIT  
**Address:** 4411 CLEVELAND AVENUE  
**City-St-Zip:** FT MYERS, FL 33901 US

**Title:** T S  
**Name:** LYNCH, PAUL W  
**Address:** 4411 CLEVELAND AVENUE  
**City-St-Zip:** FT MYERS, FL 33901 UD

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

04/05/2011

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

\_\_\_\_\_  
Date