

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155067

FILED  
Mar 06, 2008  
Secretary of State

Entity Name: CHARLEY'S SOUTH BEACH GRILLE OF FORT MYERS BEACH, INC.

## Current Principal Place of Business:

7205 ESTERO BOULEVARD  
27  
FORT MYERS BEACH, FL 33931

## New Principal Place of Business:

7205 ESTERO BOULEVARD  
29  
FORT MYERS BEACH, FL 33931

## Current Mailing Address:

1390 U S 41 NORTH  
NAPLES, FL 34102

## New Mailing Address:

7205 ESTERO BOULEVARD  
29  
FORT MYERS BEACH, FL 33931

FEI Number: 61-1463889

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PHILLIPS, D M  
1390 U S 41 NORTH  
NAPLES, FL 34102 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: PT ( ) Delete  
Name: PHILLIPS, D M  
Address: 1390 U S 41 NORTH  
City-St-Zip: NAPLES, FL 34102

Title: VS (X) Delete  
Name: PHILLIPS, B K  
Address: 1390 U S 41 NORTH  
City-St-Zip: NAPLES, FL 34102

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: PHILLIPS, D M  
Address: 1390 U S 41 NORTH  
City-St-Zip: NAPLES, FL 34102

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: D M PHILLIPS

P

03/06/2008

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

\_\_\_\_\_ Date