

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155067

FILED
Jan 06, 2011
Secretary of State

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

Current Principal Place of Business:

7205 ESTERO BOULEVARD
29
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

7205 ESTERO BOULEVARD
29
FORT MYERS BEACH, FL 33931

New Mailing Address:

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:

PHILLIPS, D M
7205 ESTERO BOULEVARD
29
FORT MYERS BEACH, FL 33931 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: D M PHILLIPS

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: PHILLIPS, D M
Address: 7205 ESTERO BOULEVARD
City-St-Zip: FORT MYERS BEACH, FL 33931

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: D M PHILLIPS

PST

01/06/2011

Electronic Signature of Signing Officer or Director

Date