2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172035

Entity Name: PINCHERS CRAB SHACK OF NAPLES, INC.

FILED Feb 23, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1200 5TH AVENUE NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

28089 VANDERBILT DR SUITE 102 BONITA SPRINGS, FL 34134

FEI Number: 43-2070213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PHELAN, KATHLEEN M 18148 CUTLASS DR. 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PHELAN, ANTHONY Address: 18148 CUTLASS DR

City-St-Zip: FORT MYERS BEACH, FL 33931

Title: ST

Name: PHELAN, KATHLEEN Address: 18148 CUTLASS DR

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: KATHLEEN PHELAN ST 02/23/2012