

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120500

Entity Name: VANDY'S SPORTS BAR & GRILLE, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1089 N. COLLIER BLVD.
SUITE 438-440
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

1089 N. COLLIER BLVD.
SUITE 439-440
MARCO ISLAND, FL 34145 US

Current Mailing Address:

C/O JAMES KARL & ASSOCIATES, P.A.
971 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 20-3544279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KARL, JAMES L II
C/O JAMES KARL & ASSOCIATES, P.A.
971 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: VANDERJAGT, JOHN
Address: 1089 N. COLLIER BLVD., SUITE 438-440
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: VANDERJAGT, JOHN
Address: 1089 N. COLLIER BLVD., SUITE 439-440
City-St-Zip: MARCO ISLAND, FL 34145

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: JOHN VANDERJAGT

PVST

05/01/2007

Electronic Signature of Signing Officer or Director

Date