

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120500

FILED
Apr 11, 2009
Secretary of State

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

Current 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 Principal Place of Business:

950 NORTH COLLIER BOULEVARD
SUITE 201
MARCO ISLAND, FL 34145 US

New Mailing Address:

950 NORTH COLLIER BOULEVARD
SUITE 201
MARCO ISLAND, FL 34145 US

FEI Number: 20-3544279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

KRAMER, FREDERICK C
C/O THE KRAMER LAW FIRM, P.A.
950 NORTH COLLIER BLVD. - SUITE 201
MARCO ISLAND, FL 34145 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: FREDERICK C. KRAMER

04/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN VANDERJAGT

PVST

04/11/2009

Electronic Signature of Signing Officer or Director

Date