2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016994

Entity Name: PINCHER'S BEACH BAR & GRILL INC

FILED Feb 23, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

6890 ESTERO BLVD

FT MYERS BEACH, FL 34231 US

Current Mailing Address: New Mailing Address:

28089 VANDERBILT DR SUITE 102

BONITA SPRINGS, FL 34134 US

FEI Number: 20-8401141 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, GRANT L 18148 CUTLASS DR

FT 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 L Address: 18148 CUTLASS DR

City-St-Zip: FT MYERS BEACH, FL 33931 US

Title: VP

Name: PHELAN, GRANT L Address: 18148 CUTLASS DR

City-St-Zip: FT MYERS BEACH, FL 33931 US

Title: S

Name: PHELAN, KATHLEEN Address: 18148 CUTLASS DR

City-St-Zip: FT MYERS BEACH, FL 33931 US

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 S 02/23/2012