

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056097

FILED
Feb 19, 2009
Secretary of State

Entity Name: HOOT'S GREAT BREAKFAST & LUNCH RESTAURANT, INC.

Current Principal Place of Business:

563 E ELKCAM CIRCLE
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

563 E ELKCAM CIRCLE
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 26-0406231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYNE, BRUCE
961 COLLIER CT.
UNIT 206
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAYNE, BRUCE
Address: 961 COLLIER CT., UNIT 206
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: HAYNE, BRUCE
Address: 961 COLLIER CT., UNIT 206
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: BRUCE HAYNE

Electronic Signature of Signing Officer or Director

PTS

02/19/2009

Date