

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056097

FILED
Apr 29, 2011
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

OFFICERS AND DIRECTORS:

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

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: BRUCE HAYNE

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date