

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113062

FILED
Feb 10, 2010
Secretary of State

Entity Name: BAY STAR RESTAURANT GROUP INC.

Current Principal Place of Business:

18395 GULF BLVD.
NO, 103
INDIAN SHORES, FL 33785 US

New Principal Place of Business:

18395 GULF BLVD.
SUITE 103
INDIAN SHORES, FL 33785 US

Current Mailing Address:

18395 GULF BLVD.
NO, 103
INDIAN SHORES, FL 33785 US

New Mailing Address:

18395 GULF BLVD.
SUITE 103
INDIAN SHORES, FL 33785 US

FEI Number: 68-0669185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIVAS, FRANK R
18395 GULF BLVD STE 103
INDIAN ROCKS BEACH, FL 33785 US

Name and Address of New Registered Agent:

CHIVAS, FRANK R PRES
18395 GULF BLVD.
SUITE 103
SINDIAN SHORES, FL 33785 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: FRANK R. CHIVAS

02/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S
Name: CHIVAS, FRANK R
Address: 18395 GULF BLVD. SUITE 103
City-St-Zip: INDIAN SHORES, FL 33785 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: FRANK R. CHIVAS

PRES

02/10/2010

Electronic Signature of Signing Officer or Director

Date