

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113062

**FILED**  
**Mar 08, 2011**  
**Secretary of State**

**Entity Name:** BAY STAR RESTAURANT GROUP INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

18395 GULF BLVD.  
SUITE 204  
INDIAN SHORES, FL 33785 US

**Current Mailing Address:**

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

**New Mailing Address:**

18395 GULF BLVD.  
SUITE 204  
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 PRES  
18395 GULF BLVD.  
SUITE 103  
SINDIAN SHORES, FL 33785 US

**Name and Address of New Registered Agent:**

CHIVAS, FRANK R PRES  
18395 GULF BLVD.  
SUITE 204  
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:

03/08/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P/S  
Name: CHIVAS, FRANK R  
Address: 18395 GULF BLVD. SUITE 204  
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

03/08/2011

Electronic Signature of Signing Officer or Director

Date