

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000134135

Entity Name: DAKOTA'S BAR & GRILL, INC.

FILED
Dec 14, 2009
Secretary of State

Current Principal Place of Business:

7924 ULMERTON RD
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

1053 ROLLING OAKS AVE
TARPON SPRINGS, FL 34689

New Mailing Address:

1904 VILLA ROSA DR
HOLIDAY, FL 34690

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAVLICK, DOUGLAS L
1053 ROLLING OAKS AVE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

DARRELL, KELLEY L
1904 VILLA ROSA DR
HOLIDAY, FL 34690 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: DARRELL KELLEY

12/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAVLICK, DOUGLAS L
Address: 1053 ROLLING OAKS AVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VPST (X) Delete
Name: PAVLICK, RICHARD
Address: 909 CENTERWOOD DRIVE
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: KELLEY, DARRELL
Address: 1904 VILLA ROSA DR
City-St-Zip: HOLIDAY, FL 34690

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DARRELL KELLEY

P

12/14/2009

Electronic Signature of Signing Officer or Director

Date