

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012083

Entity Name: CRABBY'S BAYSIDE, INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

5055 OAKLAWN LANE
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

600 AMERICAN LEGION DRIVE
MADEIRA BEACH, FL 33708 US

Current Mailing Address:

5055 OAKLAWN LANE
MADEIRA BEACH, FL 33708 US

New Mailing Address:

FEI Number: 26-1888326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAWACKI, VALERIE C
5055 OAKLAWN LANE
MADEIRA BEACH, FL 33708 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: P () Delete
Name: ZAWACKI, VALERIE
Address: 5030 OAKLAWN LANE
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: V () Delete
Name: ZAWACKI, WALTER
Address: 5030 OAKLAWN LANE
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: S () Delete
Name: THOMPSON, JENNIFER
Address: 951 HOLLINGSWORTH ROAD
City-St-Zip: LAKE LAND, FL 33801 US

Title: T () Delete
Name: THOMPSON, MATTHEW
Address: 951 HOLLINGSWORTH ROAD
City-St-Zip: LAKE LAND, FL 33801 US

Title: D () Delete
Name: LODER, VALERIE
Address: 5055 OAKLAWN LANE
City-St-Zip: MADEIRA BEACH, FL 33708 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: VALERIE C LODER

DIR

02/17/2009

Electronic Signature of Signing Officer or Director

Date