

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043966

FILED
Apr 28, 2011
Secretary of State

Entity Name: UNDERTOW BEACH BAR - FANNING SPRINGS, INC.

Current Principal Place of Business:

3850 GULF BOULEVARD
ST. PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

3850 GULF BOULEVARD
ST. PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 59-2143072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICKLAUS, ALBERT P JR
3850 GULF BOULEVARD
ST. PETE BEACH, FL 33706 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: D
Name: NICKLAUS, ALBERT P JR.
Address: 3850 GULF BOULEVARD
City-St-Zip: ST. PETE BEACH, FL 33706

Title: D
Name: BROWNING, KAREN M
Address: 3850 GULF BOULEVARD
City-St-Zip: ST. PETE BEACH, FL 33706

Title: D
Name: NICKLAUS, MARTHA
Address: 3850 GULF BOULEVARD
City-St-Zip: ST. PETE BEACH, FL 33706

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: A. PAUL NICKLAUS

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date