

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090585

FILED
Jan 20, 2009
Secretary of State

Entity Name: TRANSITION RESTAURANT GROUP, INC.

Current Principal Place of Business:

3112 OAK ST
JACKSONVILLE, FL 32205

New Principal Place of Business:

5 BROOKS AVENUE
FORT WALTON BEACH, FL 32547

Current Mailing Address:

3112 OAK ST
JACKSONVILLE, FL 32205

New Mailing Address:

5 BROOKS AVENUE
FORT WALTON BEACH, FL 32547

FEI Number: 36-4642747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINNIS, C. JEFFREY
909 MAR WALT DRIVE
SUITE 1014
FORT WALTON BEACH, FL 32547 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: D () Delete
Name: NELSON, REED B
Address: 3112 OAK ST
City-St-Zip: JACKSONVILLE, FL 32205

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: SINER, ASHLEY K
Address: 216 COUNTRY CLUB ROAD
City-St-Zip: SHALIMAR, FL 32579

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: REED B. NELSON

D

01/20/2009

Electronic Signature of Signing Officer or Director

Date