

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099674

FILED
Mar 02, 2010
Secretary of State

Entity Name: CROWLEY'S RESTAURANT, INC.

Current Principal Place of Business:

269 CENTRAL AVENUE
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

269 CENTRAL AVENUE
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 27-1449695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINDEN, WATSON R ESQ
360 CENTRAL AVENUE, SUITE 1270
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

CROWLEY, MATTHEW D
269 CENTRAL AVENUE
ST. PETERSBURG, FL 33701 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: MATTHEW D. CROWLEY

03/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: CROWLEY, DENNIS C
Address: 269 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VP
Name: CROWLEY, MATTHEW D
Address: 857 51ST AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33703

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: DENNIS C. CROWLEY

PRES

03/02/2010

Electronic Signature of Signing Officer or Director

Date