

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010270

Entity Name: 4STRAIGHTGUYS INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

200 EGLIN PARKWAY NE
FT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

200 EGLIN PARKWAY NE
FT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 27-1797396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVACK RESTAURANT GROUP INC
227 BEACHVIEW DRIVE
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

RICK CLEVELAND
200 EGLIN PKWY NE
FORT WALTON BEACH, FL 32547 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: RICK CLEVELAND

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: CLEVELAND, RICK L
Address: 62 SHALIMAR DR.
City-St-Zip: SHALIMAR, FL 32579

Title: DIR
Name: CLEVELAND, RANDY L
Address: 119 MOONEY ROAD
City-St-Zip: FT WALTON BEACH, FL 32547

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: RICK CLEVELAND

DIR

04/18/2012

Electronic Signature of Signing Officer or Director

Date