

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024520

FILED
Mar 21, 2012
Secretary of State

Entity Name: CLEARWATER RESTAURANT PROPERTIES, INC.

Current Principal Place of Business:

1502 SOUTH HOWARD AVENUE
TAMPA, FL 33606

New Principal Place of Business:

2504 W AZEELE
TAMPA, FL 33609

Current Mailing Address:

1502 SOUTH HOWARD AVENUE
TAMPA, FL 33606

New Mailing Address:

2504 W AZEELE
TAMPA, FL 33609

FEI Number: 80-0569003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORSINO, JOSEPH
1502 SOUTH HOWARD AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MACISAAC, STEPHEN J ESQ
2525 PARK CITY WAY
TAMPA, FL 33609 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: STEPHEN J. MACISAAC

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ORSINO, JOSEPH
Address: 2504 W AZEELE
City-St-Zip: TAMPA, FL 33609

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: JOSEPH ORSINO

D

03/21/2012

Electronic Signature of Signing Officer or Director

Date