

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030172

FILED
Feb 23, 2012
Secretary of State

Entity Name: PINCHERS CRAB SHACK OF GCTC INC

Current Principal Place of Business:

10029 GULF COAST DR
F 250
FORT MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

28089 VANDERBILT DR
STE 102
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 27-2293908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHELAN, GRANT
28089 VANDERBILT DR
STE 102
BONITA SPRINGS, FL 34134 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: P
Name: PHELAN, GRANT
Address: 6190 WAXMYRTLE WAY
City-St-Zip: NAPLES, FL 34109 US

Title: VP
Name: LAURIE, PHELAN
Address: 6190 WAXMYRTLE WAY
City-St-Zip: NAPLES, FL 34109 US

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: GRANT PHELAN

P

02/23/2012

Electronic Signature of Signing Officer or Director

Date