

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102554

FILED
Apr 11, 2011
Secretary of State

Entity Name: THE BEARDED CLAM WATERFRONT RESTAURANT AND TIKI BAR, INC.

Current Principal Place of Business:

7150 N. TAMIAMI TRAIL
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

7150 N. TAMIAMI TRAIL
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 27-4082262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULASKI, TERESA M
7150 N. TAMIAMI TRAIL
SARASOTA, FL 34243 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: PULASKI, TERESA M
Address: 7150 N. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34243 US

Title: VP
Name: ROSE, WESLEY S
Address: PO BOX 5447
City-St-Zip: ST MARYS, GA 31558 US

Title: SEC
Name: PULASKI, ROSE M
Address: 103 T STREET
City-St-Zip: ST MARYS, GA 31558 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: WESLEY S. ROSE

VP

04/11/2011

Electronic Signature of Signing Officer or Director

Date