

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093175

FILED
Feb 23, 2012
Secretary of State

Entity Name: PINCHERS CRAB SHACK OF LAKEWOOD RANCH, INC

Current Principal Place of Business:

10710 RODEO DR
STE Y 101-102
LAKEWOOD RANCH, FL 34202 US

New Principal Place of Business:

Current Mailing Address:

28089 VANDERBILT DR
STE 102
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 45-3688170 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PHELAN, KATHLEEN
18148 CUTLASS DR
FORT MYERS, FL 33931 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, ANTHONY
Address: 18148 CUTLASS DR
City-St-Zip: FORT MYERS, FL 33931 US

Title: S,T
Name: PHELAN, KATHLEEN
Address: 18148 CUTLASS DR
City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: VP
Name: PHELAN, GRANT
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: KATHLEEN PHELAN

ST

02/23/2012

Electronic Signature of Signing Officer or Director

Date