2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000034900

Title:

() Delete

FILED Mar 19, 2009 Secretary of State

Entity Name: LUCKY SNAPPER GRILL & BAR, INC. **Current Principal Place of Business: New Principal Place of Business:** 76 HARBOR BLVD. DESTIN, FL 32541 **Current Mailing Address: New Mailing Address:** PO BOX 729 DESTIN, FL 32540 FEI Number: 59-3181527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DANA C. MATTHEWS, P.A. 4475 LEGENDARY DRIVE DESTIN, FL 32541 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:**

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

LEWIS, ROBERT W LEWIS, ROBERT W D Name: Name: 100 GULFSHORE DR. #606N 100 GULFSHORE DR. #606N Address: Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541 Title: Title: (X) Change () Addition () Delete Name: ADAMS, SUE A Name: ADAMS, SUE A D 10 ROCKCREEK LANE Address: 10 ROCKCREEK LANE Address:

HEADLAND, AL 36345 HEADLAND, AL 36345 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: R WAYNE LEWIS D 03/19/2009