

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000050471

FILED
Mar 26, 2009
Secretary of State

Entity Name: TURTLES BAR & GRILL, INC.

Current Principal Place of Business:

5702 MARINA DRIVE
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

5702 MARINA DRIVE
HOLMES BEACH, FL 34217

New Mailing Address:

FEI Number: 65-0419674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENTILUOMO, BARBARA
603 KEY ROYALE DR.
HOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

GENTILUOMO, BARBARA PVST
603 KEY ROYALE DR.
HOLMES BEACH, FL 34217 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: BARBARA GENTILUOMO

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: GENTILUOMO, BARBARA
Address: 603 KEY ROYALE DR.
City-St-Zip: HOLMES BEACH, FL 34217

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: GENTILUOMO, BARBARA PVST
Address: 603 KEY ROYALE DR.
City-St-Zip: HOLMES BEACH, FL 34217

Title: PVST () Change (X) Addition
Name: GENTILUOMO, BARBARA PVST
Address: 603 KEY ROYALE DRIVE
City-St-Zip: HOLMES BEACH, FL 34217

Title: PVST () Change (X) Addition
Name: GENTILUOMO, BARBARA PVST
Address: 603 KEY ROYALE DRIVE
City-St-Zip: HOLMES BEACH, FL 34217

Title: PVST () Change (X) Addition
Name: GENTILUOMO, BARBARA PVST
Address: 603 KEY ROYALE DRIVE
City-St-Zip: HOLMES BEACH, FL 34217

Title: PVST () Change (X) Addition
Name: GENTILUOMO, BARBARA PVST
Address: 603 KEY ROYALE DRIVE
City-St-Zip: HOLMES BEACH, FL 34217

Title: PVST () Change (X) Addition
Name: GENTILUOMO, BARBARA PVST
Address: 603 KEY ROYALE DRIVE
City-St-Zip: HOLMES BEACH, FL 34217

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: BARBARA GENTILUOMO

PVST

03/26/2009

Electronic Signature of Signing Officer or Director

Date