

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056055

FILED
Mar 30, 2011
Secretary of State

Entity Name: HOOTERS OF BEACHPLACE, INC.

Current Principal Place of Business:

17 SOUTH ATLANTIC BLVD.
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

4411 CLEVELAND AVE
FT MYERS, FL 33901 US

New Mailing Address:

FEI Number: 65-0666402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMEONE, RICHARD
4411 CLEVELAND AVENUE
FT MYERS, FL 33901 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: CEO
Name: LAGESCHULTE, DAVID L
Address: 4411 CLEVELAND AVENUE
City-St-Zip: FORT MYERS, FL 33901

Title: DST
Name: LYNCH, PAUL
Address: 4411 CLEVELAND AVENUE
City-St-Zip: FORT MYERS, FL 33901

Title: DP
Name: BRAWNER, TERRY
Address: 4411 CLEVELAND AVENUE
City-St-Zip: FORT MYERS, FL 33901

Title: D
Name: KLINGENSMITH, KIT A.
Address: 4411 CLEVELAND AVENUE
City-St-Zip: FORT MYERS, FL 33901

Title: D
Name: REGNIER, DALE R.
Address: 4411 CLEVELAND AVE
City-St-Zip: FT MYERS, FL 33901

Title: VP
Name: LYNCH, PAUL W.
Address: 4411 CLEVELAND AVE
City-St-Zip: FT MYERS, FL 33901

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: PAUL LYNCH

VP

03/30/2011

Electronic Signature of Signing Officer or Director

Date