

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099297

FILED
Jan 11, 2009
Secretary of State

Entity Name: DONOVAN'S REEF LOUNGE & PACKAGE STORE, INC.

Current Principal Place of Business:

15726 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

307 FAIRWAY BLVD
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 59-3421224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, GEORGE E
307 FAIRWAY BLVD.
PANAMA CITY BEACH, FL 32407 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, GEORGE E
Address: 307 FAIRWAY BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D () Delete
Name: DAVIS, DONNA M
Address: 307 FAIRWAY BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D () Delete
Name: FETTIG, ELIZABETH
Address: 104 FERNWOOD ST.
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D () Delete
Name: FETTIG, ROBERT A
Address: 104 FERNWOOD ST.
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ROBERT A FETTIG

SECY

01/11/2009

Electronic Signature of Signing Officer or Director

Date