

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030700

FILED
Apr 23, 2009
Secretary of State

Entity Name: PETE & SHORTY'S OF CLEARWATER, INC.

Current Principal Place of Business:

107 HAMPTON ROAD
SUITE 200
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

107 HAMPTON ROAD
SUITE 200
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 59-3415974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIEFER, NEIL G
107 HAMPTON ROAD
SUITE 200
CLEARWATER, FL 33759 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: JOHNSON, DENNIS D
Address: 277 ABERDEEN ST.
City-St-Zip: DUNEDIN, FL 34698

Title: PD () Delete
Name: USILTON, LEE
Address: 136 MIDWAY ISLAND
City-St-Zip: CLEARWATER, FL 33767

Title: VPD () Delete
Name: DROSTE, EDWARD C
Address: 20 MIDWAY ISLAND
City-St-Zip: CLEARWATER, FL 33767

Title: ST () Delete
Name: CLARK, BRUCE W
Address: 2125 PINNACLE CIRCLE SOUTH
City-St-Zip: PALM HARBOR, FL 34684

Title: D () Delete
Name: KIEFER, NEIL G
Address: 7296 BRYCE POINT
City-St-Zip: PINELLAS PARK, FL 33782

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:

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: LEE USILTON

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

_____ Date