

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030700

FILED
Apr 25, 2011
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

OFFICERS AND DIRECTORS:

Title: D
Name: JOHNSON, DENNIS D
Address: 277 ABERDEEN ST.
City-St-Zip: DUNEDIN, FL 34698

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

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

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

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

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: NEIL G. KIEFER

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date