

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073535

FILED
Jan 28, 2009
Secretary of State

Entity Name: FIRST STREET RESTAURANTS, INC.

Current Principal Place of Business:

1130 FIRST ST.
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

1130 FIRST ST.
FORT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 65-0861323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YORK, MARTIN S
1130 FIRST ST.
FT MYERS BCH, FL 33931 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: PD () Delete
Name: YORK, MARTIN S
Address: 910 NORTH STREET
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VPD () Delete
Name: ARNBERG, CHRIS
Address: 9431 CROCUS COURT
City-St-Zip: FT MYERS, FL 33912

Title: STD () Delete
Name: CHETWIN, DAVID R
Address: 18645 W SPRUCE DR.
City-St-Zip: FT MYERS, FL 33912

Title: D () Delete
Name: KREUSER, WILLIAM
Address: 4505 OLDE PLANTATION PLACE
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: SPEIRN-SMITH, DOUGLAS
Address: 3782 LAKEBRIAR RD
City-St-Zip: BOULDER, CO 80304

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: MARTIN S. YORK

PD

01/28/2009

Electronic Signature of Signing Officer or Director

Date