

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073535

FILED
Jun 29, 2012
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:

C/O 440 OLD SAN CARLOS BLVD.
FORT MYERS BEACH, FL 33931

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:

YORK, MARTIN S
C/O 440 OLD SAN CARLOS BLVD.
FT MYERS BCH, FL 33931 US

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:

06/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: YORK, MARTIN S
Address: 910 NORTH STREET
City-St-Zip: FORT MYERS BEACH, FL 33931

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

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

Title: PD
Name: SPEIRN-SMITH, DOUGLAS
Address: 3782 LAKEBRIAR RD
City-St-Zip: BOULDER, CO 80304

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: MARTIN YORK

D

06/29/2012

Electronic Signature of Signing Officer or Director

Date