2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095212

City-St-Zip: FORT MYERS BEACH, FL 33931

Entity Name: PINCHERS CRAB SHACK OF BONITA SPRINGS, INC.

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business:				New Principal Plac	New Principal Place of Business:	
3300 BONITA BCH RD., UNIT 120 BONITA SPRINGS/FT MYERS, FL 33923					28580 BONITA CROSSINGS BLVD BONITA SPRINGS, FL 34134	
Current Mailing Address:				New Mailing Addre	New Mailing Address:	
18148 CUTLASS DR FORT MYERS BEACH, FL 33931				28089 VANDERBILT DR SUITE # 102 BONITA SPRINGS, FL 34134		
FEI Number:	59-3593985	FEI Number A	oplied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:				Name and Address	Name and Address of New Registered Agent:	
18148 CÚT FORT MYE	KATHLEEN M FLASS DRIVE ERS BEACH, F			nose of changing its register	ed office or registered agent, or both,	
	of Florida.	30011113 11113 310	terrient for the pur	pose of changing its register	ed office of registered agent, or both,	
SIGNATUR	RE:					
Electronic Signature of Registered Agent					Date	
Election Car	npaign Financin	g Trust Fund Con	tribution ().			
OFFICERS AND DIRECTORS:				ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PHELAN, ANTH 18148 CUTLAS			Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address:	STD () PHELAN, KATH 18148 CUTLAS			Title: Name: Address:	() Change () Addition	

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: KATHLEEN PHELAN STD 04/14/2009