

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095212

FILED
Feb 23, 2012
Secretary of State

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

Current Principal Place of Business:

28580 BONITA CROSSINGS BLVD
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

28089 VANDERBILT DR
SUITE # 102
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 59-3593985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHELAN, KATHLEEN M
18148 CUTLASS DRIVE
FORT MYERS BEACH, 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

OFFICERS AND DIRECTORS:

Title: PVD
Name: PHELAN, ANTHONY L
Address: 18148 CUTLASS DRIVE
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: STD
Name: PHELAN, KATHLEEN
Address: 18148 CUTLASS DRIVE
City-St-Zip: FORT MYERS BEACH, FL 33931

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: KATHLEEN PHELAN

STD

02/23/2012

Electronic Signature of Signing Officer or Director

Date