

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101107

Entity Name: GASTHAUS OF SANIBEL, INC.

FILED  
Mar 25, 2009  
Secretary of State

## Current Principal Place of Business:

1597 SANDCASTLE ROAD  
SANIBEL, FL 33957

## New Principal Place of Business:

## Current Mailing Address:

P.O.BOX 314  
SANIBEL, FL 33957

## New Mailing Address:

FEI Number: 65-0879220

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVIES, LAUREN  
1597 SANDCASTLE RD.  
SANIBEL, FL 33957 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: RIEDENER, DANIEL  
Address: P.O.BOX 314  
City-St-Zip: SANIBEL, FL 33957

Title: STD ( ) Delete  
Name: RIEDENER, MARCEL  
Address: GRANDED ST. 31  
City-St-Zip: FLURLINGEN, SWITZERLAND, 8247

Title: VPD ( ) Delete  
Name: DAVIES, LAUREN  
Address: 1597 SANDCASTLE ROAD  
City-St-Zip: SANIBEL, FL 33957

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPD (X) Change ( ) Addition  
Name: DAVIES, LAUREN V  
Address: 1597 SANDCASTLE ROAD  
City-St-Zip: SANIBEL, FL 33957

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: LAUREN V. DAVIES

VPD

03/25/2009

Electronic Signature of Signing Officer or Director

Date