

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102192

FILED
Apr 17, 2008
Secretary of State

Entity Name: FOURTH STREET ROADHOUSE, INC.

Current Principal Place of Business:

11270 4TH STREET N.
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

2430 ESTANCIA BLVD
#106
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 59-3545151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSON, MARION
2430 ESTANCIA BLVD.
#106
CLEARWATER, FL 33761 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: D () Delete
Name: DAVIDSON, MARION
Address: 2430 ESTANCIA BLVD., SUITE 106
City-St-Zip: CLEARWATER, FL 33761

Title: DP () Delete
Name: DAVIDSON, MARION
Address: 2430 ESTANCIA BLVD, #106
City-St-Zip: CLEARWATER, FL 33761

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: KAPIOLTAS, NICK
Address: 2430 ESTANCIA BLVD. #106
City-St-Zip: CLEARWATER, FL 33761

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: MARION DAVIDSON

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

_____ Date