

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102192

Entity Name: FOURTH STREET ROADHOUSE, INC.

FILED
Jan 18, 2011
Secretary of State

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:

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

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:

EGAN, JEANNE
11270 4TH STREET NORTH
ST. PETERSBURG, FL 33716 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: JEANNE EGAN

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P&D
Name: EGAN, JEANNE
Address: 11270 4TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33716

Title: VP
Name: DAVIDSON, MARION
Address: 2430 ESTANCIA BLVD, #106
City-St-Zip: CLEARWATER, FL 33761

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: JEANNE EGAN

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01/18/2011

Electronic Signature of Signing Officer or Director

Date