

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102192

FILED
Apr 12, 2012
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:

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

New Mailing Address:

FEI Number: 59-3545151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date