

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055479

FILED
Mar 23, 2009
Secretary of State

Entity Name: COUNTRYSIDE ROADHOUSE, INC.

Current Principal Place of Business:

26210 U S HIGHWAY 19
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

2430 ESTANCIA BOULEVARD
SUITE 106
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 59-3584619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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03/23/2009

Electronic Signature of Signing Officer or Director

Date