

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100711

FILED
Apr 21, 2009
Secretary of State

Entity Name: MULLIGAN'S FAMILY SPORTS PUBS, INC.

Current Principal Place of Business:

13706 LITTLE RD.
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

10635 CASEY DRIVE
NEW PORT RICHEY, FL 34654 PA

New Mailing Address:

13706 LITTLE RD.
HUDSON, FL 34667 US

FEI Number: 59-3610825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVE, RANDELL
10816 US HWY 19
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

CODY, JOHN L
3030 STARKEY BLVD
SUITE 105
NEW PORT RICHEY, FL 34655 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: JOHN L CODY

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OVERBECK, NICHOLAS K
Address: 10635 CASEY DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: VP T () Delete
Name: OVERBECK, MICHAEL
Address: 10635 CASEY DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: S () Delete
Name: GIGLIO, JOANNE
Address: 10635 CASEY DR
City-St-Zip: NEW PORT RICHEY, FL 34654 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NICHOLAS K OVERBECK

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date