

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S52061

FILED
Apr 08, 2009
Secretary of State

Entity Name: CHICKIES CLUB SOUTH, INC.

Current Principal Place of Business:

G.W. SHARKEYS
2388 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

G.W. SHARKEYS
2388 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 65-0260033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIAMMARESI, NORIS M
800 CYPRESS GROVE DR
BLDG 121, APT 104
POMPANO BEACH, FL 33069 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: P () Delete
Name: GIAMMARESI, NORIS M
Address: 800 CYPRESS GROVE DR BLDG 121 APT 104
City-St-Zip: POMPANO BEACH, FL 33069

Title: ST () Delete
Name: GIAMMARESI, ANTHONY C
Address: 3340 NW 78 AVE
City-St-Zip: MARGATE, FL 33063

Title: VP () Delete
Name: GIAMMARESI, ANTHONY S
Address: 800 CYPRESS GROVE DR BLDG 121
City-St-Zip: POMPANO BEACH, FL 33069

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: NORIS M. GIAMMARESI

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

_____ Date