

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S52061

FILED
Apr 07, 2012
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

OFFICERS AND DIRECTORS:

Title: VP/T
Name: GIAMMARESI, NORIS M
Address: 800 CYPRESS GROVE DR BLDG 121 APT 104
City-St-Zip: POMPANO BEACH, FL 33069

Title: PRES
Name: GIAMMARESI, ANTHONY
Address: 3340 NW 78 AVE
City-St-Zip: MARGATE, FL 33063

Title: SEC/
Name: GIAMMARESI, ANTHONY S
Address: 800 CYPRESS GROVE DR BLDG 121 APT 104
City-St-Zip: POMPANO BEACH, FL 33069

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: NORIS M. GIAMMARESI

V.P

04/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date