

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043966

Entity Name: UNDERTOW BEACH BAR - FANNING SPRINGS, INC.

Current Principal Place of Business:

3850 GULF BOULEVARD
ST. PETE BEACH, FL 33706

Current Mailing Address:

3850 GULF BOULEVARD
ST. PETE BEACH, FL 33706

FEI Number: 59-2143072

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NICKLAUS, ALBERT PJR
3850 GULF BOULEVARD
ST. PETE BEACH, FL 33706 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name NICKLAUS, ALBERT PJR.
Address 3850 GULF BOULEVARD
City-State-Zip: ST. PETE BEACH FL 33706

Title D
Name BROWNING, KAREN M
Address 3850 GULF BOULEVARD
City-State-Zip: ST. PETE BEACH FL 33706

Title D
Name NICKLAUS, MARTHA
Address 3850 GULF BOULEVARD
City-State-Zip: ST. PETE BEACH FL 33706

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: ALBERT NICKLAUS

PRESIDENT

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date