2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000083653

Entity Name: HOOTERS OF GURNEE, INC.

Current Principal Place of Business:

107 HAMPTON ROAD SUITE 200 CLEARWATER, FL 33759

Current Mailing Address:

107 HAMPTON ROAD SUITE 200 CLEARWATER, FL 33759

FEI Number: 47-5575495

Name and Address of Current Registered Agent:

KIEFER, NEIL G 107 HAMPTON ROAD SUITE 200 CLEARWATER, FL 33759 US Certificate of Status Desired: No

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

Officer/Director Detail :

	Title	PD	Title	VP D
	Name	KIEFER, NEIL G	Name	DIGIANNANTONIO, GILBERT
	Address	107 HAMPTON ROAD, SUITE 200	Address	107 HAMPTON ROAD, SUITE 200
	City-State-Zip:	CLEARWATER FL 33759	City-State-Zip:	CLEARWATER FL 33759
	Title	ST	Title	D
	Name	CLARK, BRUCE W	Name	DROSTE, EDWARD C
	Address	2125 PINNACLE CIRCLE SOUTH	Address	20 MIDWAY ISLAND
	City-State-Zip:	PALM HARBOR FL 34684	City-State-Zip:	CLEARWATER FL 33767
	Title	D	Title	D
	Name	JOHNSON, DENNIS	Name	MELILLI, SALVATORE J
	Address	277 ABERDEEN STREET	Address	4076 GARDEN AVENUE
	City-State-Zip:	DUNEDIN FL 34698	City-State-Zip:	WESTERN SPRINGS IL 60558

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: NEIL G KIEFER

PRESIDENT

06/26/2020

Date

Electronic Signature of Signing Officer/Director Detail

FILED Jun 26, 2020 Secretary of State 1255963985CC