

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000722

FILED
Mar 21, 2011
Secretary of State

Entity Name: ST. CLAIR RESTAURANT MANAGEMENT, INC.

Current Principal Place of Business:

72 CRAFTWAY DR.
HAWKINSVILLE, GA 31036

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1117
HAWKINSVILLE, GA 31036

New Mailing Address:

FEI Number: 26-1534863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHISON, EDWARD A JR.
221 MCKENZIE AVE.
PANAMA CITY, FL 32401 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: PC
Name: CLARK, KENNETH G
Address: 72 CRAFTWAY DR.
City-St-Zip: HAWKINSVILLE, GA 31036

Title: VS
Name: SIGMON, ERIC
Address: 9960 HUTCHISON BLVD.
City-St-Zip: PANAMA CITY BCH, FL 32407

Title: DT
Name: CARTER, NICK
Address: 9960 HUTCHISON BLVD.
City-St-Zip: PANAMA CITY BCH, FL 32407

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: ERIC SIGMON

VS

03/21/2011

Electronic Signature of Signing Officer or Director

Date