

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 392452

FILED  
Apr 05, 2011  
Secretary of State

**Entity Name:** KELLY'S FISH HOUSE DINING ROOM, INC.

**Current Principal Place of Business:**

1302 5TH AVE S  
NAPLES, FL 34102

**New Principal Place of Business:**

**Current Mailing Address:**

1302 5TH AVE S  
NAPLES, FL 34102

**New Mailing Address:**

FEI Number: 59-1381453

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STEWART, KAREN BKKR  
13730 OLD LIVINGSTON ROAD  
NAPLES, FL 34109 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: SEC  
Name: ELLIS, KELLY C  
Address: 1302 5TH AVE S  
City-St-Zip: NAPLES,, FL 34102 US

Title: PRES  
Name: MCGILL, KELLY M  
Address: 1302 5TH AVE S  
City-St-Zip: NAPLES,, FL 34102 US

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: KELLY C. ELLIS

SEC

04/05/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date