

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K02324

FILED  
Apr 27, 2011  
Secretary of State

**Entity Name:** DOC'S BEACH HOUSE RESTAURANT, INC.

**Current Principal Place of Business:**

27908 HICKORY BLVD.  
BONITA SPRINGS, FL 33923

**New Principal Place of Business:**

**Current Mailing Address:**

27908 HICKORY BLVD.  
BONITA SPRINGS, FL 33923

**New Mailing Address:**

FEI Number: 65-0027761

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NICKEL, CARL I  
9240 BONITA BEACH ROAD  
3301  
BONITA SPRINGS, FL 34135 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: PD  
Name: CIBULA, GEORGE  
Address: 703 FOSTER AVENUE  
City-St-Zip: BENSONVILLE, IL

Title: VTD  
Name: CIBULA, PATRICK  
Address: 346 ASHLAND  
City-St-Zip: RIVER FOREST, IL

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: CARL I. NICKEL

RA

04/27/2011

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

\_\_\_\_\_ Date