

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011907

Entity Name: SURFSIDE SEAFOOD SHACK, INC.

FILED
Feb 01, 2009
Secretary of State

Current Principal Place of Business:

1915 HIGHWAY 41 SOUTH
RUSKIN, FL 33570

New Principal Place of Business:

10823 BIG BEAND ROAD
RIVERVIEW, FL 33578

Current Mailing Address:

1915 HIGHWAY 41 SOUTH
RUSKIN, FL 33570

New Mailing Address:

10823 BIG BEAND ROAD
RIVERVIEW, FL 33578

FEI Number: 80-0174129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, SHANA L
1915 HIGHWAY 41 SOUTH
RUSKIN, FL 33570 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DUNN, SHANA L
Address: 1915 HIGHWAY 41 SOUTH
City-St-Zip: RUSKIN, FL 33570

Title: VTD () Delete
Name: LENNARD, NANCY
Address: 1915 HIGHWAY 41 SOUTH
City-St-Zip: RUSKIN, FL 33570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHANA DUNN

PSD

02/01/2009

Electronic Signature of Signing Officer or Director

Date