

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 392452

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

**Current Principal Place of Business:**

1302 5TH AVE S  
NAPLES, FL 34102

**Current Mailing Address:**

1302 5TH AVE S  
NAPLES, FL 34102

**FEI Number: 59-1381453**

**Certificate of Status Desired: No**

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

STEWART, KAREN BKKR  
13730 OLD LIVINGSTON ROAD  
NAPLES, FL 34109 US

*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

**Officer/Director Detail :**

Title            SEC  
Name            ELLIS, KELLY C  
Address        1302 5TH AVE S  
City-State-Zip: NAPLES, FL 34102

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

*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**

**SECRETARY**

**04/22/2013**

Electronic Signature of Signing Officer/Director Detail

Date