

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 392452

**FILED
Apr 27, 2014
Secretary of State
CC4700294095**

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

04/27/2014

Electronic Signature of Signing Officer/Director Detail

Date