2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K02324

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

Current Principal Place of Business:

27908 HICKORY BLVD. BONITA SPRINGS, FL 34134

Current Mailing Address:

27908 HICKORY BLVD. BONITA SPRINGS, FL 34134 US

FEI Number: 65-0027761

Name and Address of Current Registered Agent:

NICKEL, CARL I 9240 BONITA BEACH ROAD 3301 BONITA SPRINGS, FL 34135 US FILED Mar 20, 2014 Secretary of State CC4850812421

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PD	Title	VTD
Name	CIBULA, PATRICK	Name	BANGERT, MICHAEL
Address	346 ASHLAND	Address	3027 PINE TREE DR.
City-State-Zip:	RIVER FOREST IL 60305	City-State-Zip:	BONITA SPRINGS FL 34134
Title	SD		
Name	CIBULA, GEORGE		
Address	970 N. OAK LAWN AVE., SUITE 100		
City-State-Zip:	ELMHURST IL 60126		

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: PATRICK CIBULA

PD

Electronic Signature of Signing Officer/Director Detail

Date

Date