2020 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOODS, MARILYN C 27908 HICKORY BLVD. BONITA SPRINGS, FL 34134 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: MARILYN WOODS 04/17/2020

Electronic Signature of Registered Agent

Date

FILED Apr 17, 2020

Secretary of State

2916230163CC

Officer/Director Detail:

Title Title VTD

CIBULA, PATRICK Name BANGERT, MICHAEL Name 346 ASHLAND Address 3027 PINE TREE DR. Address

City-State-Zip: BONITA SPRINGS FL 34134 RIVER FOREST IL 60305 City-State-Zip:

Title DIRECTOR Title **TREASURER** Name CIBULA, NANCY Name CIBULA, CHARLIE

Address 346 ASHLAND AVENUE Address 27908 HICKORY BLVD. RIVER FOREST IL 60305 City-State-Zip: City-State-Zip: BONITA SPRINGS FL 34134

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: CHARLIE CIBULA **TREASURER**

04/17/2020 Date