2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000071765

Entity Name: MUSSEL BEACH RESTAURANT, INC.

Current Principal Place of Business:

501 EAST ATLANTIC AVENUE DELRAY BEACH. FL 33483

Current Mailing Address:

4755 TECHNOLOGY WAY BUILDING 1, SUITE 1 BOCA RATON FL 33431

FEI Number: 46-3548901 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BILOTTI, JOSEPH 4755 TECHNOLOGY WAY BUILDING 1, SUITE 1 BOCA RATON, FL 33431 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

FILED Mar 11, 2014

Secretary of State

CC2430263297

Officer/Director Detail:

Title P/D Title VP/S

Name MEZZANCELLO, PATRICIA Name BILOTTI, JOSEPH

Address 501 E. ATLANTIC AVENUE Address 4755 TECHNOLOGY WAY, BLDG 1,

STE 1

City-State-Zip: DELRAY BEACH FL 33483

City-State-Zip: BOCA RATON FL 33431

Title T

Title I
Name MEZZANCELLO, MARK

Address 501 E. ATLANTIC AVENUE BILOTTI, JOSEPH

Address 4755 TECHNOLOGY WAY, BLDG 1,

City-State-Zip: DELRAY BEACH FL 33483 STE 1

City-State-Zip: BOCA RATON FL 33431

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.