

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 309495

FILED
Apr 12, 2011
Secretary of State

Entity Name: FISHERMAN'S WHARF OF CLEARWATER, INC.

Current Principal Place of Business:

231 BAYSIDE DR
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

231 BAYSIDE DR
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 59-1148827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISMAILI, QIBARET
1526 LANEY DRIVE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: TZEKAS, ADIL
Address: 231 BAYSIDE DRIVE
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: D
Name: TZEKAS, IMER
Address: 231 BAYSIDE DR
City-St-Zip: CLEARWATER, FL

Title: STP
Name: TZEKAS, RAIM
Address: 255 BAYSIDE DR
City-St-Zip: CLEARWATER, FL

Title: D
Name: TZEKAS, ENVER
Address: 235 BAYSIDE DR.
City-St-Zip: CLEARWATER, FL

Title: D
Name: TZEKAS, SEFAR
Address: 231 BAYSIDE DRIVE
City-St-Zip: CLEARWATER BEACH, FL 33767

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: IMER TZEKAS

D

04/12/2011

Electronic Signature of Signing Officer or Director

Date