

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 320927

FILED
Jan 07, 2009
Secretary of State

Entity Name: MOORE'S STONE CRAB RESTAURANT AND MARINA, INC.

Current Principal Place of Business:

800 BROADWAY
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 219
LONGBOAT KEY, FL 34228

New Mailing Address:

800 BROADWAY
LONGBOAT KEY, FL 34228

FEI Number: 65-0375575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, LYNDA D
5302 36TH AV. DR. W.
BRADENTON, FL 34209 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDM () Delete
Name: MOORE, ALAN L
Address: 4536 60TH ST. CT. W.
City-St-Zip: BRADENTON, FL 34210

Title: VDM () Delete
Name: MOORE, PAUL T
Address: 2007 YALE AVE
City-St-Zip: BRADENTON, FL 34207

Title: VDM () Delete
Name: HICKS, ROBERT J
Address: 5302 36TH AV DR. W.
City-St-Zip: BRADENTON, FL 34209

Title: TS () Delete
Name: HICKS, LYNDA D
Address: 5302 36TH AV DR. W.
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VDM (X) Change () Addition
Name: MOORE, PAUL T
Address: 6833 PINE STREET
City-St-Zip: LONGBOAT KEY, FL 34228

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LYNDA D. HICKS

TS

01/07/2009

Electronic Signature of Signing Officer or Director

Date