2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 320927

FILED Apr 10, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

800 BROADWAY

LONGBOAT KEY, FL 34228

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PDM

 Name:
 MOORE, ALAN L

 Address:
 4536 60TH ST. CT. W.

 City-St-Zip:
 BRADENTON, FL 34210

Title: VDM

 Name:
 MOORE, PAUL T

 Address:
 6833 PINE STREET

 City-St-Zip:
 LONGBOAT KEY, FL 34228

Title: VDM

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

Title: TS

 Name:
 HICKS, LYNDA D

 Address:
 5302 36TH AV DR. W.

 City-St-Zip:
 BRADENTON, FL 34209

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: LYNDA D. HICKS TS 04/10/2012