

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 392452

FILED
Apr 20, 2010
Secretary of State

Entity Name: KELLY'S FISH HOUSE DINING ROOM, INC.

Current Principal Place of Business:

1302 5TH AVE S
NAPLES, FL 33942

New Principal Place of Business:

1302 5TH AVE S
NAPLES, FL 34102

Current Mailing Address:

1302 5TH AVE S
NAPLES, FL 33942

New Mailing Address:

1302 5TH AVE S
NAPLES, FL 34102

FEI Number: 59-1381453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILL, KELLY M.
1302 5TH AVE. SOUTH
NAPLES, FL 33940 US

Name and Address of New Registered Agent:

STEWART, KAREN BKKR
13730 OLD LIVINGSTON ROAD
NAPLES, FL 34109 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: KAREN STEWART

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEC
Name: ELLIS, KELLY C
Address: 1302 5TH AVE S
City-St-Zip: NAPLES,, FL 34102 US

Title: PRES
Name: MCGILL, KELLY M
Address: 1302 5TH AVE S
City-St-Zip: NAPLES,, FL 34102 US

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: KELLY C. ELLIS

SEC

04/20/2010

Electronic Signature of Signing Officer or Director

Date