

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 644107

FILED
Jan 14, 2011
Secretary of State

Entity Name: CAPTAIN'S TAVERN SEAFOOD MARKET, INC.

Current Principal Place of Business:

7495 S.W. 98TH STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7495 S.W. 98TH STREET
MIAMI, FL 33156

New Mailing Address:

7495 SW 98 STREET
MIAMI, FL 33156

FEI Number: 59-1952408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWERS, WILLIAM P.
C/O CAPTAINS TAVERN RESTAURANT
9625 S DIXIE HIGHWAY
MIAMI, FL 33156 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: CD
Name: BOWERS, WILLIAM P
Address: 9625 S DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156

Title: PS
Name: PALOMINO BOWERS, MAUDLYN
Address: 9625 S DIXIE HWY
City-St-Zip: MIAMI, FL 33156

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: WILLIAM P. BOWERS

CH

01/14/2011

Electronic Signature of Signing Officer or Director

Date