


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 17, 2006 08:00 AM
Secretary of State

DOCUMENT # H24705
 1. Entity Name
ST. MARY'S SEAFOOD & STEAK HOUSE, INC.



Principal Place of Business 1837 OSBORNE RD. ST. MARYS, GA 31558	Mailing Address 1837 OSBORNE RD. ST. MARYS, GA 31558
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DO NOT WRITE IN THIS SPACE



07062006 No Chg-P CR2E034 (11/05)

4. FEI Number 58-1586093	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 WILLIAMS, MARGARET M.
 11042 PINE ESTATES RD., E.
 JACKSONVILLE, FL 32218

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when renewing) DATE _____

FILE NOW!!! FEE IS \$150.00
Due by September 6, 2006

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT WILLIAMS, DAVID L, JR. 501 PALMETTO ST. ST. MARYS, GA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD WILLIAMS, MARGARET M. 11042 PINE ESTATES RD., E. JACKSONVILLE, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WILLIAMS, DEBRA 501 PALMETTO ST ST MARYS, GA
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 07/18/06-80009-005 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: David L. Williams Jr. **DAVID L. WILLIAMS JR** 7-14-06 912 882-6875
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #