


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2007 08:00 A
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

DO NOT WRITE IN THIS SPACE



04302007 No Chg-P CR2E034 (11/05)

4. FEI Number 58-1586093	Applied For
	Not Applicable

5. Certificate of Status Desired **\$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 re-registering) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

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

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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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 05/23/07-80051-019-150.00

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.** **5-1-07 (912) 882-6875**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #