

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H58898

FILED
Apr 15, 2009
Secretary of State

Entity Name: CHIZU JAPANESE STEAK & SEAFOOD HOUSE, INC.

Current Principal Place of Business:

1227 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 322506409

New Principal Place of Business:

Current Mailing Address:

427 N. 3RD ST
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 59-2684743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOD, TERRY J
427 NORTH 3RD ST
JACKSONVILLE BEACH, FL 32250 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NAKAJIMA, MASAHIRO
Address: 1614 ARROWHEAD TRAIL
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: DST () Delete
Name: RAMALHO, CINDY ANN
Address: 1806 BRANCH VINE DRIVE WEST
City-St-Zip: LAKE MARY, FL 32746

Title: DVP () Delete
Name: KATO, CHIEN
Address: 1626 ARROWHEAD TRAIL
City-St-Zip: NEPTUNA BEACH, FL 32286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: KATO, CHIZU
Address: 1626 ARROWHEAD TRAIL
City-St-Zip: NEPTUNA BEACH, FL 32286

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MASAHIRO NAKIJIMA

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04/15/2009

Electronic Signature of Signing Officer or Director

Date