## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# H58898

FILED Mar 24, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1227 SOUTH THIRD STREET JACKSONVILLE BEACH, FL 322506409

Current Mailing Address: New Mailing Address:

427 N. 3RD ST

JACKSONVILLE BEACH, FL 32250 US

FEI Number: 59-2684743 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOOD, TERRY J 427 NORTH 3RD ST JACKSONVILLE BEACH, FL 32250 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: Electronic Signature of Registered Agent

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: DF

Name: NAKAJIMA, MASAHIRO
Address: 1614 ARROWHEAD TRAIL
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: DST

Name: RAMALHO, CINDY ANN

Address: 1806 BRANCH VINE DRIVE WEST

City-St-Zip: LAKE MARY, FL 32746

Title: DVP

Name: KATO, CHIZU

Address: 1626 ARROWHEAD TRAIL City-St-Zip: NEPTUNA BEACH, FL 32286

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: CINDY ANN RAMALHO DST 03/24/2010