

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# H58898

**FILED**  
**Feb 17, 2011**  
**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:**

1253 PENMAN ROAD  
JACKSONVILLE BEACH, FL 322503669

**Current Mailing Address:**

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

**New Mailing Address:**

1253 PENMAN ROAD  
JACKSONVILLE BEACH, FL 322503669

**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

**OFFICERS AND DIRECTORS:**

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

Title: DVP  
Name: RAMALHO, CINDY ANN  
Address: 1806 BRANCH VINE DRIVE WEST  
City-St-Zip: JACKSONVILLE, FL 32746

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 RAMALHO

DVP

02/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date