

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08938

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: PIER SIX SEAFOOD RESTAURANT OF BAKER COUNTY, INC.

## Current Principal Place of Business:

853 SOUTH 6TH ST.  
MACCLENNY, FL 32063

## New Principal Place of Business:

853 SOUTH 6TH ST.  
MACCLENNY, FL 32063 US

## Current Mailing Address:

853 SOUTH 6TH ST.  
MACCLENNY, FL 32063

## New Mailing Address:

853 SOUTH 6TH ST.  
MACCLENNY, FL 32063 US

FEI Number: 59-2693835

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WATERS, DONALD R  
853 SOUTH 6TH STREET  
MACCLENNY, FL 32063 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: P ( ) Delete  
Name: LIVINGSTON, WILLIE MARIE  
Address: 214 CYPRESS DRIVE  
City-St-Zip: KINGSLAND, GA 31548 US

Title: S ( ) Delete  
Name: SIMMONS, ROLAND E.  
Address: 970 STARDUST WAY  
City-St-Zip: DELAND, FL 32720 US

Title: V ( ) Delete  
Name: WATERS, DONALD RAY  
Address: 23576 DEEP CREEK DRIVE  
City-St-Zip: HILLIARD, FL 32046

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change ( ) Addition  
Name: SIMMONS, ROLAND E  
Address: 970 STARDUST WAY  
City-St-Zip: DELAND, FL 32720 US

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

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: DONALD R WATERS

V

04/13/2009

Electronic Signature of Signing Officer or Director

Date