

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08938

FILED  
Jan 15, 2010  
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 US

**New Principal Place of Business:**

**Current Mailing Address:**

853 SOUTH 6TH ST.  
MACCLENNY, FL 32063 US

**New Mailing Address:**

**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  
**Name:** LIVINGSTON, WILLIE MARIE  
**Address:** 214 CYPRESS DRIVE  
**City-St-Zip:** KINGSLAND, GA 31548 US

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

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

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:** DONALD RAY WATERS

V.P.

01/15/2010

Electronic Signature of Signing Officer or Director

Date