

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08938

FILED
Feb 18, 2011
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

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.

02/18/2011

Electronic Signature of Signing Officer or Director

Date