

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K00540

FILED
Apr 24, 2012
Secretary of State

Entity Name: CAPT. DAVE'S ON THE GULF, INC.

Current Principal Place of Business:

% HELEN JANE MARLER
OLD HIGHWAY 98
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

315 E HOLLYWOOD BLVD
STE 1A
MARY ESTHER, FL 32569

New Mailing Address:

FEI Number: 59-2860034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLER, HELEN JANE
OLD HIGHWAY 98
DESTIN, FL 32541 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: PD
Name: MARLER, HELEN JANE
Address: 510 BEACH DRIVE
City-St-Zip: DESTIN, FL 32541

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: HELEN JANE MARLER

PD

04/24/2012

Electronic Signature of Signing Officer or Director

Date