

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K06650

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: BOSTON'S FISH HOUSE, INC.

## Current Principal Place of Business:

6860 ALOMA AVE  
WINTER PARK, FL 32792 US

## New Principal Place of Business:

## Current Mailing Address:

6860 ALOMA AVE  
WINTER PARK, FL 32792 US

## New Mailing Address:

FEI Number: 59-2860623

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRESEK, STEPHAN  
6860 ALOMA AVE  
WINTER PARK, FL 32792 US

## Name and Address of New Registered Agent:

GRESEK, STEPHAN D  
6860 ALOMA AVE  
WINTER PARK, FL 32792 US

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: STEPHAN GRESEK

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GRESEK, STEPHAN  
Address: 1141 E TUSKAWILLA PT  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP ( ) Delete  
Name: GRESEK, SHARON  
Address: 1141 E TUSKAWILLA PT  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP ( ) Delete  
Name: DEGRAFF, MARK  
Address: 137 OAKVIEW PL  
City-St-Zip: SANFORD, FL 32773

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: STEPHAN GRESEK

SG

04/15/2009

Electronic Signature of Signing Officer or Director

Date