

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K06650

FILED
Apr 19, 2011
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 D
6860 ALOMA AVE
WINTER PARK, FL 32792 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: D
Name: GRESEK, STEPHAN
Address: 1141 E TUSKAWILLA PT
City-St-Zip: WINTER SPRINGS, FL 32708

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

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

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: STEPHAN GRESEK

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date