

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L09042

FILED
Jan 05, 2011
Secretary of State

Entity Name: FLORIDA KEYS LOBSTER HOUSE, INC.

Current Principal Place of Business:

% JOHN J. WOLFE
2955 OVERSEAS HWY
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

% JOHN J. WOLFE
2955 OVERSEAS HWY
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 65-0137743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, JOHN J
2955 OVERSEAS HWY
MARATHON, FL 33050 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/D
Name: ELY, JOHN
Address: 66 GEORGES ROAD
City-St-Zip: NEW BRUNSWICK, NJ 08901

Title: STD
Name: WALSH, ANNETTE
Address: 3660 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: VPD
Name: ALDACOSTA, NICK
Address: 837 97TH ST
City-St-Zip: MARATHON, FL 33050

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: JOHN S ELY

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date