

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L15865

FILED
Jan 17, 2011
Secretary of State

Entity Name: PHILLIPPI CREEK VILLAGE OYSTER BAR, INC.

Current Principal Place of Business:

5353 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 20542
SARASOTA, FL 34276

New Mailing Address:

FEI Number: 65-0142711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALONE, ROY D
5353 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34231 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: LALONE, ROY D
Address: 5353 SOUTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231 US

Title: V
Name: MANZANO, RAFAEL
Address: 5353 SOUTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231 US

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: ROY D. LALONE

PD

01/17/2011

Electronic Signature of Signing Officer or Director

Date