2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L23044

FILED Apr 07, 2011 Secretary of State

Entity Name: CRYSTAL RIVER SEAFOOD & OYSTER BAR #2, INC.

New Principal Place of Business: Current Principal Place of Business:

3460 ROSS CLARK CIRCLE DOTHAN, AL 36303

Current Mailing Address: New Mailing Address:

831 N PALMETTO AVE GREEN COVE SPRINGS, FL 32043 US

FEI Number: 59-2973828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DANIEL D AKEL ONE INDEPENDENT DRIVE **SUITE 2301** JACKSONVILLE, FL 32202 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD

BAJALIA, SAM G JR Name: 831 N PALMETTO AVE Address:

City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title:

Name: SCOTT, WILLIAM M Address: 831 N PALMETTO AVE

GREEN COVE SPRINGS, FL 32043 City-St-Zip:

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: SAM G BAJALIA JR **PRES** 04/07/2011