

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073052

Entity Name: GEE'S RESTAURANT, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

2653 S. COUNTY ROAD 419
CHULUTA, FL 32766

New Principal Place of Business:

Current Mailing Address:

2653 S. COUNTY ROAD 419
CHULUTA, FL 32766

New Mailing Address:

FEI Number: 59-3661216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASTROLOGO, GERDA
2653 S. COUNTY ROAD 419
CHULUTA, FL 32766 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: PSD
Name: ASTROLOGO, GERDA
Address: 2653 S. COUNTY ROAD 419
City-St-Zip: CHULUTA, FL 32766

Title: VTD
Name: ASTROLOGO, JOHN F
Address: 2653 S. COUNTY ROAD 419
City-St-Zip: CHULUTA, FL 32766

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: GERDA ASTROLOGO

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date