

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041251

FILED
Apr 23, 2010
Secretary of State

Entity Name: SEAFOOD KITCHEN OF ST. AUGUSTINE, INC.

Current Principal Place of Business:

4255 A1A SOUTH, SUITE 1
ST AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

4255 A1A SOUTH, SUITE 1
ST AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 02-0533582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARNER, BRIAN C
4255 A1A SOUTH, SUITE 1
ST AUGUSTINE, FL 32080 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
Name: GARNER, BRIAN
Address: 4255 A1A SOUTH, SUITE 1
City-St-Zip: ST AUGUSTINE, FL 32080

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: BRIAN GARNER

P

04/23/2010

Electronic Signature of Signing Officer or Director

Date