

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067621

FILED
Jan 19, 2012
Secretary of State

Entity Name: CRAZY CONCH CAFE, INC.

Current Principal Place of Business:

1110 PINELLAS BAYWAY S., UNIT 206
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

903 PINELLAS BAYWAY S., UNIT 204
TIERRA VERDE, FL 33715

New Mailing Address:

1072 GREYSTONE LANE
SARASOTA, FL 34232

FEI Number: 59-3730549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONROSE, NINA G
5200 CENTRAL AVENUE
ST. PETERSBURG, FL 33707 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: DPS
Name: PEEL, MICHAEL C
Address: 1072 GREYSTONE LANE
City-St-Zip: SARASOTA, FL 34232

Title: DVT
Name: HERB, SARAH A
Address: 1072 GREYSTONE LANE
City-St-Zip: SARASOTA, FL 34232

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: MICHAEL C. PEEL

DPS

01/19/2012

Electronic Signature of Signing Officer or Director

Date