

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072117

FILED
Mar 16, 2006
Secretary of State

Entity Name: CAPTAIN MIKE'S OF MATLACHA, INC.

Current Principal Place of Business:

4548 PINE ISLAND ROAD
MATLACHA, FL 33993

New Principal Place of Business:

9856 STRINGFELLOW ROAD
#8
ST. JAMES CITY, FL 33956

Current Mailing Address:

P.O BOX 691
MATLACHA, FL 33993

New Mailing Address:

FEI Number: 65-1123298 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MCDANIEL, MICHAEL R
4548 PINE ISLAND RD UNIT 2
MATLACHA, FL 33993 US

Name and Address of New Registered Agent:

MCDANIEL, MICHAEL R
9856 STRINGFELLOW ROAD
#8
ST. JAMES CITY, FL 33956 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: MICHAEL R. MCDANIEL

03/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCDANIEL, MICHAEL R
Address: PO BOX 691
City-St-Zip: MATLACHA, FL 33993

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCDANIEL, MICHAEL R
Address: PO BOX 691
City-St-Zip: MATLACHA, FL 33993 US

Title: SD () Change (X) Addition
Name: MCDANIEL, LYNDIA C
Address: PO BOX 691
City-St-Zip: MATLACHA, FL 33993 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL R. MCDANIEL

PD

03/16/2006

Electronic Signature of Signing Officer or Director

Date