

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060504

FILED
Jan 05, 2012
Secretary of State

Entity Name: OXTAIL'S FISH FACTORY, INC.

Current Principal Place of Business:

2835 NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2835 NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 81-0554792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALD L. BROOKS PA
725 NORTH HIGHWAY A1A
E-109
JUPITER, FL 33477 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: PRES
Name: KRITCHMAN, JEROLD H
Address: 18164 LAUREL LEAF LANE
City-St-Zip: TEQUESTA, FL 33469

Title: VSD
Name: KRITCHMAN, JAYME A
Address: 5520 OLD MYSTIC COURT
City-St-Zip: JUPITER, FL 33458

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: JEROLD KRITCHMAN

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date