

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000074884

Entity Name: PAUL'S CATFISH CABIN, INC.

FILED
Aug 11, 2010
Secretary of State

Current Principal Place of Business:

2400 E. F GRIFFIN ROAD
BARTOW, FL 338308735

New Principal Place of Business:

Current Mailing Address:

2400 E. F GRIFFIN ROAD
BARTOW, FL 338308735

New Mailing Address:

FEI Number: 20-0067850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOUVARDAS, PAUL W
2400 E. F GRIFFIN ROAD
BARTOW, FL 338308735 US

Name and Address of New Registered Agent:

HOUVARDAS, WILLIAM
2400 E. F GRIFFIN ROAD
BARTOW, FL 338308735 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: WILLIAM HOUVARDAS

08/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: HOUVARDAS, WILLIAM
Address: 322 TERRANOVA BLVD
City-St-Zip: WINTER HAVEN, FL 33884

Title: V
Name: MINADAKIS, NICK
Address: 277 TERRANOVA BLVD
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: HOUVARDAS, WILLIAM
Address: 322 TERRANOVA BLVD
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: MINADAKIS, NICK
Address: 277 TERRANOVA BLVD
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: HOUVARDAS, ELENI
Address: 322 TERRANOVA BLVD
City-St-Zip: WINTER HAVEN, FL 33884

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: WILLIAM HOUVARDAS

P

08/11/2010

Electronic Signature of Signing Officer or Director

Date