

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047389

FILED
Jun 22, 2011
Secretary of State

Entity Name: GENE'S SEAFOOD SOUTHSIDE INC

Current Principal Place of Business:

11702 BEACH BLVD
SUITE A
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

11702 BEACH BLVD
SUITE A
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: 20-0864685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEEKER, ANDREW
8232 SAN JOSE BLVD
JACKSONVILLE, FL 32217 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: PS
Name: SEEKER, ANDREW
Address: 8232 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32217 US

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: ANDREW SEEKER

PS

06/22/2011

Electronic Signature of Signing Officer or Director

Date