

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066284

FILED
Jul 10, 2007
Secretary of State

Entity Name: RICHARD'S OAR HOUSE SEAFOOD AND CATERING INC.

Current Principal Place of Business:

6550 CAROLINE ST.
MILTON, FL 32570

New Principal Place of Business:

6550 CAROLINE ST.
MILTON, FL 325704778 US

Current Mailing Address:

6550 CAROLINE ST.
MILTON, FL 32570

New Mailing Address:

6550 CAROLINE ST.
MILTON, FL 325704778 US

FEI Number: 04-3791825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARMAN, NANCY
43 REDWOOD CIR
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

RACHEL'S BOOKKEEPING & TAX SERVICE
4407 HAVRE WAY
PENSACOLA, FL 325053021 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: LESLIE A HOWARD

07/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRINER, RICHARD L
Address: 6550 CAROLINE ST.
City-St-Zip: MILTON, FL 32570

Title: V () Delete
Name: GRINER, BRENDA K
Address: 6550 CAROLIN ST.
City-St-Zip: MILTON, FL 32570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRINER, RICHARD L
Address: 6550 CAROLINE ST.
City-St-Zip: MILTON, FL 325704778 US

Title: V (X) Change () Addition
Name: GRINER, BRENDA K
Address: 6550 CAROLIN ST.
City-St-Zip: MILTON, FL 325704778 US

I hereby certify that the information supplied with this filing does not qualify 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: LESLIE A HOWARD

BKKP

07/10/2007

Electronic Signature of Signing Officer or Director

Date