

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066284

FILED
Apr 27, 2009
Secretary of State

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

Current Principal Place of Business:

6550 CAROLINE ST.
MILTON, FL 325704778 US

New Principal Place of Business:

3068 APACHE DR
PACE, FL 325719602 US

Current Mailing Address:

6550 CAROLINE ST.
MILTON, FL 325704778 US

New Mailing Address:

3068 APACHE DR
PACE, FL 325719602 US

FEI Number: 04-3791825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RACHEL'S BOOKKEEPING & TAX SERVICE
4407 HAVRE WAY
PENSACOLA, FL 325053021 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

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 325704778 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRINER, RICHARD L
Address: 3068 APACHE DR
City-St-Zip: PACE, FL 325719602 US

Title: V (X) Change () Addition
Name: GRINER, BRENDA K
Address: 3068 APACHE DR
City-St-Zip: PACE, FL 325719602 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: RICHARD L GRINER

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date