

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068029

FILED
Mar 16, 2011
Secretary of State

Entity Name: ANGELO'S SEAFOOD RESTAURANT INC.

Current Principal Place of Business:

US HWY 98 AT OCHLOCKONEE BRIDGE
5 MASHES SANDS RD
PANACEA, FL 32346

New Principal Place of Business:

Current Mailing Address:

US HWY 98 AT OCHLOCKONEE BRIDGE
P.O. BOX 159
PANACEA, FL 32346

New Mailing Address:

FEI Number: 59-2583926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, CHARLES M
28 EAST WASHINGTON STREET
ORLANDO, FL 32801 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: PD
Name: PETRANDIS, ANGELO
Address: P.O. BOX 159
City-St-Zip: PANACEA, FL 32346 US

Title: VP
Name: PETRANDIS, THOMAS
Address: P.O. BOX 159
City-St-Zip: PANACEA, FL 32346 US

Title: S
Name: PETRANDIS, JENNIFER
Address: P.O. BOX 159
City-St-Zip: PANACEA, FL 32346 US

Title: T
Name: PETRANDIS, ARLENE
Address: P.O. BOX 159
City-St-Zip: PANACEA, FL 32346 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: ANGELO PETRANDIS

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date