

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088834

Entity Name: SHRIMP BOAT GRILL, INC.

FILED  
Jan 07, 2008  
Secretary of State

## Current Principal Place of Business:

37 CAMELOT RIDGE DR  
BRANDON, FL 33511

## New Principal Place of Business:

## Current Mailing Address:

37 CAMELOT RIDGE DR  
BRANDON, FL 33511

## New Mailing Address:

FEI Number: 27-0093407

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAONE, SHARON  
37 CAMELOT RIDGE DR  
BRANDON, FL 33511 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: S ( ) Delete  
Name: PAONE, SHARON  
Address: 37 CAMELOT RIDGE DR  
City-St-Zip: BRANDON, FL 33511

Title: P ( ) Delete  
Name: PAONE, ALBERT A  
Address: 37 CAMELOT RIDGE DRIVE  
City-St-Zip: BRANDON, FL 335110

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: PAONE, JR, ALBERT A  
Address: 37 CAMELOT RIDGE DR  
City-St-Zip: BRANDON, FL 33511

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: SHARON A PAONE

SEC

01/07/2008

Electronic Signature of Signing Officer or Director

Date