

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000157728

**FILED**  
**Feb 14, 2011**  
**Secretary of State**

**Entity Name:** CAPTAIN JIM'S SEAFOOD RESTAURANT, INC.

**Current Principal Place of Business:**

12950 WEST DIXIE HIGHWAY  
NORTH MIAMI, FL 33161

**New Principal Place of Business:**

**Current Mailing Address:**

12950 WEST DIXIE HIGHWAY  
NORTH MIAMI, FL 33161

**New Mailing Address:**

**FEI Number:** 20-2049015

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HANSON, JAMES D JR  
2442 ARCH CREEK DR  
NORTH MIAMI, FL 33181 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: HANSON, JAMES D JR.  
Address: 2442 ARCH CREEK DRIVE  
City-St-Zip: NORTH MIAMI, FL 33181

Title: SD  
Name: HANSON, RAEGAN  
Address: 2442 ARCH CREEK DRIVE  
City-St-Zip: NORTH MIAMI, FL 33181

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: JAMES D HANSON, JR.

PRES

02/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date