

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078466

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: HARRISON STREET FISH N CHIPS INC.

## Current Principal Place of Business:

1848 HARRISON STREET  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

## Current Mailing Address:

POST OFFICE BOX 223163  
HOLLYWOOD, FL 33022

## New Mailing Address:

FEI Number: 84-1681733

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FLORES, MARIA  
1940 MADISON STREET APT 4  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

FLORES, MARIA  
106-108 S 20TH AVE  
HOLLYWOOD, FL 33020 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: MARIA FLORES

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: FLORES, MARIA  
Address: 1727 VAN BUREN STREET, APT #1  
City-St-Zip: HOLLYWOOD, FL 33020

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: FLORES, MARIA  
Address: 1524 FUNSTON STREET  
City-St-Zip: HOLLYWOOD, FL 33020

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: MARIA FLORES

PST

04/28/2009

Electronic Signature of Signing Officer or Director

Date