

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084802

FILED
Apr 27, 2009
Secretary of State

Entity Name: CAPTAIN'S RESTAURANT & SEAFOOD MARKET, INC,

Current Principal Place of Business:

404 S.E. 1ST AVENUE
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

9621 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156

New Mailing Address:

9625 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156

FEI Number: 20-2989087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWERS, WILLIAM P
9621 S. DIXIE HIGHWAY
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BOWERS, WILLIAM P
9625 S. DIXIE HIGHWAY
MIAMI, FL 33156 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOWERS, WILLIAM P
Address: 9621 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156

Title: STD () Delete
Name: PALOMINO BOWERS, MAUDLYN
Address: 9621 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOWERS, WILLIAM P
Address: 9625 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156

Title: STD (X) Change () Addition
Name: PALOMINO BOWERS, MAUDLYN
Address: 9625 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156

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: MAUDLYN P. BOWERS

STD

04/27/2009

Electronic Signature of Signing Officer or Director

Date