

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000151388

FILED
Aug 30, 2011
Secretary of State

Entity Name: CRAB E. BILL'S, INC.

Current Principal Place of Business:

2890 TOWNSHIP RD
MALABAR, FL 32950

New Principal Place of Business:

1540 INDIAN RIVER DRIVE
SEBASTAIN, FL 32958 US

Current Mailing Address:

2890 TOWNSHIP RD
MALABAR, FL 32950

New Mailing Address:

1540 INDIAN RIVER DRIVE
SEBASTAIN, FL 32958 US

FEI Number: 20-3811007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIEDGE, WILLIAM
2890 TOWNSHIP RD
MALABAR, FL 32950 US

Name and Address of New Registered Agent:

ANDREWS, SUSAN
1540 INDIAN RIVER DRIVE
SEBASTIAN, FL 32958 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: SUSAN ANDREWS

08/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: ANDREWS, SUSAN
Address: 1540 INDIAN RIVER DRIVE
City-St-Zip: SEBASTIAN, FL 32958

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: SUSAN ANDREWS

DPST

08/30/2011

Electronic Signature of Signing Officer or Director

Date