## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Feb 21, 2008 08:00 AN Secretary of State DOCUMENT # P0600000158 1. Entity Name DEE'S SEAFOOD & STEAK INC. Principal Place of Business Mailing Address 9821 DENTON AVE. 9821 DENTON AVE. HUDSON FL 34667 HUDSON FL 34667 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-3789903 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent QUINN, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 9821 DENTON AVE. HUDSON FL 34667 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or poin, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Solution, typed or primed heart of registriod a sent unifit is it sholl case. (NOTE: Registried Agent eighblum required whom reins tabligs DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State: OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Defete ☐ Change TITLE □ Addition H00000833712 **QUINN, MICHAEL** NAME MALAF <u>02/28/08-80028-021 150.00</u> STREET ADDRESS 9821 DENTON AVE. STREET ADDRESS CITY-ST-ZIP HUDSON FL 34667 CITY-ST-ZIP TITLE ☐ Da ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-799 THE De:ete ☐ Change Addition NAME NEME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Dalete TITLE Change ☐ Addition TIAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-S1-7IP TITLE ☐ Defete TITLE ☐ Change Addition MALIF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP TITUE ☐ De ete TITLE ☐ Change Addition MOME HAME STREET ADDRESS STREET ADDRESS CITY-ST-782 CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes: I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal offect 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OF PROJECT NAME OF SIGNING OFFICER OR DIRECTOR.