

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093240

FILED
Jun 22, 2012
Secretary of State

Entity Name: CAPTAIN'S TABLE FISH HOUSE RESTAURANT, INC.

Current Principal Place of Business:

1110 BECK AVENUE
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

1110 BECK AVENUE
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 20-5484670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMAN, THOMAS M
8919 N. LAGOON DRIVE
PANAMA CITY BEACH, FL 32408 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: D
Name: HOLMAN, THOMAS M
Address: 1110 BECK AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: DVP
Name: HOLMAN, CAROLYN A VP
Address: 1110 BECK AVENUE
City-St-Zip: PANAMA CITY, FL 32401

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: CAROLYN HOLMAN

VP

06/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date