

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111995

FILED
Apr 26, 2011
Secretary of State

Entity Name: FISHTALES BAR & GRILL, INC.

Current Principal Place of Business:

3355 NE 33RD STREET
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3355 NE 33RD STREET
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 86-1174348 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOUSE, STUART N ESQ.
6451 N. FEDERAL HIGHWAY
SUITE 806
FT. LAUDERDALE, FL 33308 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: P
Name: VASSALLO, CATHERINE
Address: 2186 NE 56 STREET, APT 108
City-St-Zip: FT. LAUDERDALE, FL 33308

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: CATHERINE VASSALLO

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date