

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141148

FILED
Apr 02, 2009
Secretary of State

Entity Name: TONY'S SEAFOOD RESTAURANT, INC

Current Principal Place of Business:

597 SECOND STREET
CEDAR KEY, FL 32625

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 612
CEDAR KEY, FL 32625

New Mailing Address:

FEI Number: 20-5849506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUNGKLAUS, ERIC
597 SECOND STREET
CEDAR KEY, FL 32625 US

Name and Address of New Registered Agent:

JUNGKLAUS, ERIC M PRES.
597 SECOND STREET
CEDAR KEY, FL 32625 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: ERIC JUNGKLAUS

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JUNGKLAUS, ERIC
Address: 597 SECOND STREET
City-St-Zip: CEDAR KEY, FL 32625

Title: V () Delete
Name: TORRES, SAMUEL
Address: 597 SECOND STREET
City-St-Zip: CEDAR KEY, FL 32625

Title: T (X) Delete
Name: MILLIKAN, JUDY A
Address: 597 SECOND STREET
City-St-Zip: CEDAR KEY, FL 32625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC M. JUNGKLAUS

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04/02/2009

Electronic Signature of Signing Officer or Director

Date