2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007762

Entity Name: PLEASE BE SEATED, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3671 ELOISE STREET

JACKSONVILLE, FL 32205

3648 WALSH STREET

JACKSONVILLE, FL 32205

Current Mailing Address: New Mailing Address:

3671 ELOISE STREET
JACKSONVILLE, FL 32205
3648 WALSH STREET
JACKSONVILLE, FL 32205

FEI Number: 20-8244757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROMANELLO, BRITTANY
3671 ELOISE STREET
JACKSONVILLE, FL 32205 US

ROMANELLO, BRITTANY
3648 WALSH STREET
JACKSONVILLE, FL 32205 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: BRITTANY ROMANELLO 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ROMANELLO, BRITTANY

 Address:
 3648 WALSH STREET

 City-St-Zip:
 JACKSONVILLE, FL 32205

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: BRITTANY ROMANELLO P 04/26/2011