

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021374

FILED
Mar 25, 2010
Secretary of State

Entity Name: CAPT'N BUTCHER'S SEAFOOD GRILL & BAR, INC.

Current Principal Place of Business:

1732 INDIAN RIVER DRIVE
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

4412 5TH PLACE SW
VERO BEACH, FL 32968

New Mailing Address:

FEI Number: 20-8492586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, HAROLD D
1732 INDIAN RIVER DRIVE
SEBASTIAN, FL 32958 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: ADAMS, HAROLD D
Address: 1732 INDIAN RIVER DRIVE
City-St-Zip: SEBASTIAN, FL 32958

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: HAROLD D ADAMS

PRES

03/25/2010

Electronic Signature of Signing Officer or Director

Date