2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056309

Entity Name: STINER'S OYSTER HOUSE, INC.

FILED Mar 28, 2011 Secretary of State

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

306 9TH ST WEST CARRABELLE, FL 32322

Current Mailing Address: New Mailing Address:

PO BOX 336

CARRABELLE, FL 32322

FEI Number: 30-0419487 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:

STINER, CATHERINE 306 9TH ST WEST

CARRABELLE, FL 32322 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 STINER, CATHERINE

 Address:
 306 9TH ST WEST

 City-St-Zip:
 CARRABELLE, FL 32322

Title: V

 Name:
 HIDALGO, NANCY

 Address:
 306 9TH ST WEST

 City-St-Zip:
 CARRABELLE, FL 32322

Title: D

Name: RODDENBERRY, LINDA S Address: 306 9TH ST WEST City-St-Zip: CARRABELLE, FL 32322

Title:

 Name:
 CRUM, MARY R

 Address:
 306 9TH ST WEST

 City-St-Zip:
 CARRABELLE, FL
 32322

Title:

 Name:
 WHITE, JOSEPH

 Address:
 306 9TH ST WEST

 City-St-Zip:
 CARRABELLE, FL 32322

Title:

 Name:
 PILGER, KURT JR

 Address:
 306 9TH ST WEST

 City-St-Zip:
 CARRABELLE, FL 32322

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 STINER P 03/28/2011