

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016342

FILED
Mar 31, 2010
Secretary of State

Entity Name: GULSTREAM SEAFOOD RESTAURANT & MARKET, INC.

Current Principal Place of Business:

5300 GEORGE AVENUE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

3815 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

5300 GEORGE AVENUE
WEST PALM BEACH, FL 33405

New Mailing Address:

5300 GEORGE AVENUE
WEST PALM BEACH, FL 33405 US

FEI Number: 26-1964901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, GEORGE
5300 GEORGIA AVENUE
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

MICHAEL, GEORGE A
5300 GEORGIA AVENUE
WEST PALM BEACH, FL 33405 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: GEORGE A MICHAEL

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MICHAEL, GEORGE A
Address: 5300 GEORGIA AVE
City-St-Zip: WEST PALM BEAH, FL 33405

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: GEORGE A MICHAEL

P

03/31/2010

Electronic Signature of Signing Officer or Director

Date