

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037525

FILED
Apr 16, 2009
Secretary of State

Entity Name: CRYSTAL RIVER SEAFOOD OF MACCLENNY, INC.

Current Principal Place of Business:

831 NORTH PALMETTO AVENUE
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

1152 SOUTH SIXTH STREET
MACCLENNY, FL 32063

Current Mailing Address:

831 NORTH PALMETTO AVENUE
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 26-2400011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKEL, DANIEL D
ONE INDEPENDENT DRIVE, SUITE 2301
JACKSONVILLE, FL 32202 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: D () Delete
Name: BAJALIA, JR., SAM
Address: 829 NORTH PALMETTO AVENUE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D () Delete
Name: SCARBROUGH, MIKE
Address: 829 NORTH PALMETTO AVENUE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAJALIA, JR., SAM
Address: 831 N PALMETTO AVENUE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: SEC (X) Change () Addition
Name: SCARBROUGH, MIKE
Address: 831 N PALMETTO AVENUE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: SAM BAJALIA

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date