

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050340

FILED
Feb 24, 2009
Secretary of State

Entity Name: SHORES FISH CHIPS & MORE, INC.

Current Principal Place of Business:

2032 S. RIDGEWOOD AVE.
SOUTH DAYTONA, FL 32119 US

New Principal Place of Business:

Current Mailing Address:

2032 S. RIDGEWOOD AVE.
SOUTH DAYTONA, FL 32119 US

New Mailing Address:

FEI Number: 26-2655187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIELE, AGOSTINO
2032 S RIDGEWOOD AVE.
SOUTH DAYTONA, FL 32119 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: V () Delete
Name: MIELE, AGOSTINO
Address: 2032 S. RIDGEWOOD AVE.
City-St-Zip: SOUTH DAYTONA, FL 32119 US

Title: P () Delete
Name: CURCIO, ALFRED
Address: 2032 S. RIDGEWOOD AVE.
City-St-Zip: SOUTH DAYTONA, FL 32119 US

Title: T () Delete
Name: MLACHNIK, TIMOTHY
Address: 2032 S. RIDGEWOOD AVE.
City-St-Zip: SOUTH DAYTONA, FL 32119 US

Title: S () Delete
Name: DESAI, KAI
Address: 2032 S. RIDGEWOOD AVE.
City-St-Zip: SOUTH DAYTONA, FL 32119 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AGOSTINO MIELE

V

02/24/2009

Electronic Signature of Signing Officer or Director

Date