

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000061147

FILED
Sep 22, 2012
Secretary of State

Entity Name: SHARK'S FISH HOUSE I, INC.

Current Principal Place of Business:

3821 TAMIAMI TRAIL UNITA
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

3821 TAMIAMI TRAIL, UNIT A
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 26-2853570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAAC, RIYAD
3365 CONWAY BLVD.
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

ISAAC, ALICE
3365 CONWAY BLVD.
PORT CHARLOTTE, FL 33952 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: ALICE ISAAC

09/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: ISAAC, ALICE
Address: 3365 CONWAY BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33952

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: ALICE ISAAC

PRES

09/22/2012

Electronic Signature of Signing Officer or Director

Date