

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000062720

FILED
Apr 02, 2009
Secretary of State

Entity Name: SHUCKER,S OYSTER SPORTS BAR AND GRILL INC

Current Principal Place of Business:

8324 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211

New Principal Place of Business:

8595 BEACH BLVD
UNIT 318
JACKSONVILLE, FL 32216

Current Mailing Address:

8324 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211

New Mailing Address:

8595 BEACH BLVD
UNIT 318
JACKSONVILLE, FL 32216

FEI Number: 26-2891555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, MICHAEL
8324 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

JOHNSON, MICHAEL
8595 BEACH BLVD
UNIT 318
JACKSONVILLE, FL 32216 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: MICHAEL JOHNSON

04/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, MICHAEL
Address: 8324 ARLINGTON EXPRESSWAY
City-St-Zip: JACKSONVILLE, FL 32211

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, MICHAEL
Address: 8595 BEACH BLVD UNIT 318
City-St-Zip: JACKSONVILLE, FL 32211

Title: VP () Change (X) Addition
Name: GEBRU, MAARE A
Address: 8595 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32216

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: MAARE A GEBRU

VP

04/02/2009

Electronic Signature of Signing Officer or Director

Date