

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103463

FILED
Apr 29, 2011
Secretary of State

Entity Name: STINGRAYS D & K BAR AND GRILL, INC.

Current Principal Place of Business:

29176 U.S. HWY 19 #188
CLEARWATER, FL 33761 US

New Principal Place of Business:

29176 U.S. HWY 19
CLEARWATER, FL 33761 US

Current Mailing Address:

29250 U.S. HWY 19 #188
CLEARWATER, FL 33761 US

New Mailing Address:

FEI Number: 26-3849756 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROWE, DIANE
29250 U.S. HWY 19 #188
CLEARWATER, FL 33761 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

OFFICERS AND DIRECTORS:

Title: PD
Name: ROWE, DIANE
Address: 29250 U.S. HWY 19 #188
City-St-Zip: CLEARWATER, FL 33761 US

Title: VST
Name: GRIFFIN, DANNY
Address: 1005 SANDRA
City-St-Zip: PALM HARBOR, FL 34683 US

Title: PD
Name: ROWE, DIANE S PD
Address: 29250 U.S. HWY 19 N. #188
City-St-Zip: CLEARWATER, FL 33761

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: DIANE ROWE

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04/29/2011

Electronic Signature of Signing Officer or Director

Date