

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006415

FILED
Apr 25, 2012
Secretary of State

Entity Name: CHESNUT'S BAR-B-Q & SEAFOOD SHACK INC

Current Principal Place of Business:

779 E NORMANDY
DELTONA, FL 32725 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 118
LAKE HELEN, FL 32744 US

New Mailing Address:

779 E NORMANDY
DELTONA, FL 32725 US

FEI Number: 26-4025061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUMITY, LASHONDA Y
779 E NORMANDY
DELTONA, FL 32725 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: P
Name: CRUMITY, CHESTER
Address: 779 E NORMANDY BLVD
City-St-Zip: DELTONA, FL 32725 US

Title: VP
Name: CRUMITY, LASHONDA Y
Address: 779 E NORMANDY BLVD
City-St-Zip: DELTONA, FL 32725 US

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: LASHONDA CRUMITY

VP

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date