

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010548

FILED
Jan 06, 2012
Secretary of State

Entity Name: ESSEX SEAFOOD HOUSE, INC.

Current Principal Place of Business:

1306 W SR 40
PIERSON, FL 32180 US

New Principal Place of Business:

Current Mailing Address:

1509 W SR 40
ASTOR, FL 32102

New Mailing Address:

FEI Number: 61-1590390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, DANIEL A
1509 W SR 40
ASTOR, FL 32102 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: LANE, DANIEL A
Address: 1509 W SR 40
City-St-Zip: ASTOR, FL 32102

Title: VP
Name: LANE, MARY FAY
Address: 1509 W SR 40
City-St-Zip: ASTOR, FL 32102

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: DANIEL A LANE

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date