

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075938

FILED
Feb 18, 2010
Secretary of State

Entity Name: TWO GUYS SEAFOOD INC.

Current Principal Place of Business:

2566 CAYENNE LN.
SHALIMAR, FL 32579

New Principal Place of Business:

Current Mailing Address:

2566 CAYENNE LN.
SHALIMAR, FL 32579

New Mailing Address:

FEI Number: 80-0477229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENTS, CHRIS L
2566 CAYENNE LN.
SHALIMAR, FL 32579 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CLEMENTS, CHRIS L
Address: 2566 CAYENNE LN.
City-St-Zip: SHALIMAR, FL 32579

Title: VP
Name: WARF, JAMES F
Address: 726 E HOLLYWOOD BLVD
City-St-Zip: MARY ESTHER, FL 32569

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: CHRIS CLEMENTS

P

02/18/2010

Electronic Signature of Signing Officer or Director

Date