

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077924

FILED
Apr 20, 2010
Secretary of State

Entity Name: BERT'S SEAFOOD & CHOWDER HOUSE, INC.

Current Principal Place of Business:

999 VANDERBILT BEACH ROAD
200
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

999 VANDERBILT BEACH ROAD
200
NAPLES, FL 34108

New Mailing Address:

FEI Number: 27-0952795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSOER, GEORGE L JR.
1625 HENDRY STREET
FORT MYERS, FL 33901 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: SHIELDS, THOMAS
Address: 999 VANDERBILT BEACH RD., STE. 200
City-St-Zip: NAPLES, FL 34108

Title: VPST
Name: HAMMAR, JAMES
Address: 999 VANDERBILT BEACH RD., STE 200
City-St-Zip: NAPLES, FL 34108

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: JAMES G. HAMMAR

VP

04/20/2010

Electronic Signature of Signing Officer or Director

Date