

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081725

FILED
Mar 31, 2010
Secretary of State

Entity Name: LONDON'S SEAFOOD PLACE INC.

Current Principal Place of Business:

5032 BLANDING BLVD
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

5032 BLANDING BLVD
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 10-1033717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABARANY, BEHROOZ
10100 BAYMEADOWS RD
623
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

ISAZADEH, ZIA
5032 BLANDING BLVD
JACKSONVILLE, FL 32209 US

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: ZIA ISAZADEH

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ISAZADEH, ZIA
Address: 5032 BLANDING BLVD
City-St-Zip: JACKSONVILLE, FL 32209

Title: VP
Name: BYERS, LARRY
Address: 2452 D STREET
City-St-Zip: JACKSONVILLE, FL 32209

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: ZIA ISAZADEH

P

03/31/2010

Electronic Signature of Signing Officer or Director

Date