

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097863

FILED
Apr 27, 2011
Secretary of State

Entity Name: MORGAN'S SEAFOOD SHANTY, INC.

Current Principal Place of Business:

215 18TH ST. SE
RUSKIN, FL 33570

New Principal Place of Business:

Current Mailing Address:

215 18TH ST. SE
RUSKIN, FL 33570

New Mailing Address:

FEI Number: 27-1436468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREASON, CHERYL EA
105 7TH AVE NE
RUSKIN, FL 33570 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: D
Name: MORGAN, RICHARD V JR.
Address: 215 18TH ST. SE
City-St-Zip: RUSKIN, FL 33570

Title: V
Name: NETTLOW, DANI SUE
Address: 2520 RIVERBEND
City-St-Zip: RUSKIN, FL 33570

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: RICHARD MORGAN

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date