

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021607

FILED
May 01, 2012
Secretary of State

Entity Name: STINGRAYS RESTAURANT, INC.

Current Principal Place of Business:

230 S. BEACH ST.
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1694
DUVALL, WA 98019 US

New Mailing Address:

FEI Number: 27-2116527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOILEAU, JOHN L
3490 NORTH U.S. HIGHWAY 1
COCOA, FL 32926 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: RUSSELL, ROBERT
Address: 31830 NE CHERRY VALLEY ROAD
City-St-Zip: DUVALL, WA 98019 US

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: ROBERT RUSSELL

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date