

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061584

FILED
Mar 25, 2011
Secretary of State

Entity Name: KINGSLAND SEAFOOD HOUSE, INC

Current Principal Place of Business:

401 S LEE STREET
KINGSLAND, GA 31548

New Principal Place of Business:

Current Mailing Address:

8026 FLOYD STREET
JACKSONVILLE, FL 32208

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, RICHIE R
8026 FLOYD STREET
JACKSONVILLE, FL 32208 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: PERRY, RICHIE R
Address: 8026 FLOYD STREET
City-St-Zip: JACKSONVILLE, FL 32208

Title: VP
Name: AVERITT, PATRICIA
Address: 8026 FLOYD STREET
City-St-Zip: JACKSONVILLE, FL 32208

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: RICHIE PERRY

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date