

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085468

FILED
May 02, 2012
Secretary of State

Entity Name: SANDY'S SEAFOOD & STEAK, INC.

Current Principal Place of Business:

10 PALM HARBOR VILLAGE WAY
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

10 PALM HARBOR VILLAGE WAY
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 27-3716109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, J. STEPHEN ESQUIRE
19 OLD MISSION AVENUE
ST. AUGUSTINE, FL 32084 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: SCAPELLATI, NICHOLAS II
Address: 114 RED FOX TRAIL
City-St-Zip: PALATKA,, FL 32177 US

Title: VP
Name: SWEAT, WILLIAM
Address: 131 GINNALA LANE
City-St-Zip: PALATKA, FL 32177 US

Title: T
Name: MASTERS, LAWRENCE IV
Address: 9635 HASTINGS BLVD.
City-St-Zip: HASTINGS, FL 32145 US

Title: S
Name: MERICLE, JOHN C
Address: 201 PARK AVE
City-St-Zip: HASTINGS, FL 32145 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: NICHOLAS SCAPELLATI

P

05/02/2012

Electronic Signature of Signing Officer or Director

Date