

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000097643

FILED
Aug 30, 2011
Secretary of State

Entity Name: FILLICIA'S ISLANDVILLE RESTAURANT INC.

Current Principal Place of Business:

2795 OLD WINTERGARDEN RD
OCOE, FL 34761

New Principal Place of Business:

2795 OLD WINTERGARDEN RD
OCOE, FL 34761 UN

Current Mailing Address:

P.O. BOX 189
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 37-1615817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, LUE-JIMMIE F
2795 OLD WINTERGARDEN RD.
OCOE, FL 34761 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: JOHNSON, LUE- JIMMIE F
Address: 2795 OLD WINTERGARDEN RD
City-St-Zip: OCOE, FL 34761

Title: VP
Name: JOHNSON, CLIVE O
Address: 2795 OLD WINTERGARDEN RD
City-St-Zip: OCOE, FL 34761

Title: MGR
Name: JOHNSON, TREDONHYA S
Address: 2795 OLD WINTERGARDEN
City-St-Zip: OCOE, FL 34761

Title: CEO
Name: MORGAN, ISOLYN
Address: 2795 OLD WINTERGARDEN RD
City-St-Zip: OCOE, FL 34761 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: LUE-JIMMIE JOHNSON

P

08/30/2011

Electronic Signature of Signing Officer or Director

Date