

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063386

FILED
Apr 10, 2012
Secretary of State

Entity Name: HANNAH'S SEAFOOD & GRILL, INC.

Current Principal Place of Business:

4196 WEST HWY 90
101
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

4196 WEST HWY 90
101
LAKE CITY, FL 32055

New Mailing Address:

FEI Number: 45-2708724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REHBERG, TRAVIS B
283 SW LEISURE DR.
LAKE CITY, FL 32055 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: PRES
Name: REHBERG, TRAVIS B
Address: 283 SW LEISURE DR.
City-St-Zip: LAKE CITY, FL 32055

Title: SEC
Name: SUHL, SONYA G SEC.
Address: 1059 SE PRESS RUTH DR.
City-St-Zip: LAKE CITY, FL 32025

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: TRAVIS B. REHBERG

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date