

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086410

FILED
Jan 29, 2012
Secretary of State

Entity Name: CUZN TIM'S SEAFOOD SHACK, INC.

Current Principal Place of Business:

5998 NW 18TH COURT
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

5998 NW 18TH COURT
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 45-3528188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, TIMOTHY E
5998 NW 18TH COURT
SUNRISE, FL 33313 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: PCEO
Name: STEWART, TIMOTHY E
Address: 5998 NW 18TH COURT
City-St-Zip: SUNRISE, FL 33313

Title: DV
Name: STEWART, TIMOTHY E
Address: 5998 NW 18TH COURT
City-St-Zip: SUNRISE, FL 33313

Title: BA
Name: RODRIQUEZ, CLIFTON H CPA
Address: 3146 NW 68TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

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: TIMOTHY E. STEWART

CEO

01/29/2012

Electronic Signature of Signing Officer or Director

Date