

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097761

FILED
Feb 29, 2012
Secretary of State

Entity Name: CONCH AND CRAB RESTAURANT, INC.

Current Principal Place of Business:

157 N US HWY 1
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

157 N US HWY 1
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 45-3801893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

ELIZABETH JAKUBIAK CPA
308 TEQUESTA DR
SUITE 9
TEQUESTA, FL 33469 US

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: ELIZABETH JAKUBIAK CPA

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SWEET, BRUCE
Address: 157 N US HWY 1
City-St-Zip: TEQUESTA, FL 33469

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: BRUCE SWEET

PRES

02/29/2012

Electronic Signature of Signing Officer or Director

Date