

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000082467

FILED
Sep 10, 2009
Secretary of State

Entity Name: SEAFOOD HOUSE, INCORPORATED

Current Principal Place of Business:

398 NORTH CONGRESS AVENUE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

398 NORTH CONGRESS AVENUE
BOCA RATON, FL 33486 US

New Mailing Address:

398 NORTH CONGRESS AVENUE
BOYNTON BEACH, FL 33426

FEI Number: 65-0456705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, RODERICK F
400 SOUTH DIXIE HIGHWAY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

COLEMAN, RODERICK F
400 SOUTH DIXIE HIGHWAY
121
BOCA RATON, FL 33432 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:

09/10/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STILLEY, JOHN
Address: 398 NORTH CONGRESS AVENUE
City-St-Zip: BOCA RATON, FL 33487

Title: ST () Delete
Name: STILLEY, SALLY
Address: 398 NORTH CONGRESS AVE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RODERICK F. COLEMAN

RA

09/10/2009

Electronic Signature of Signing Officer or Director

Date