

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 06, 2011
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
BOYNTON BEACH, FL 33426

New Mailing Address:

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
121
BOCA RATON, FL 33432 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: STILLEY, JOHN
Address: 864 BERKELEY STREET
City-St-Zip: BOCA RATON, FL 33487

Title: ST
Name: STILLEY, SALLY STILLEY
Address: 864 BERKELEY STREET
City-St-Zip: BOCA RATON, FL 33487

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: JOHN T. STILLEY

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date