2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000005077

Entity Name: CAPT. CURT'S CRAB & OYSTER BAR, INC.

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1200 OLD STICKNEY POINT RD. SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

1200 OLD STICKNEY POINT RD. SARASOTA, FL 34242

FEI Number: 65-0461342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOACH, KRAIG H ESQ.
1530 CROSS ST.
5ARASOTA, FL 34236 US
KOACH, KRAIG H ESQ.
727 S. ORANGE AVE
SARASOTA, FL 34774 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: JOYCE STEWART 04/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPVP

Name: STEWART, DAVID L Address: 1255 RIEGELS LANDING DR. City-St-Zip: SARASOTA, FL 34242

Title: ST

Name: STEWART, JOYCE A
Address: 1255 RIEGELS LANDING DR
City-St-Zip: SARASOTA, FL 34242

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: JOYCE STEWART ST 04/23/2012