

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062347

FILED
Feb 17, 2011
Secretary of State

Entity Name: DOCKS SEAFOOD HOUSE, INC.

Current Principal Place of Business:

210-D HWY 98 EAST
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 99
DESTIN, FL 325400099 US

New Mailing Address:

FEI Number: 59-3281276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COBB, HENRY H JR
1771 SCENIC HIGHWAY 98 EAST - FLOOR 2
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

COBB, HENRY H JR
1771 SCENIC HIGHWAY 98 EAST - FLOOR 2
NORTH ENTRANCE
DESTIN, FL 32541 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: HENRY H. COBB, JR.

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDIR
Name: COBB, HENRY H JR.
Address: 1771 SCENIC HIGHWAY 98 EAST - FLOOR 2
City-St-Zip: DESTIN, FL 32541

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: HENRY H. COBB, JR.

PDIR

02/17/2011

Electronic Signature of Signing Officer or Director

Date