

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000072413

FILED
Aug 17, 2010
Secretary of State

Entity Name: SIX MILE MARINA AND OUTBACK CRAB SHACK, INC.

Current Principal Place of Business:

8155 COUNTY ROAD 13 NORTH
ST AUGUSTINE, FL 32092 US

New Principal Place of Business:

Current Mailing Address:

8155 COUNTY ROAD 13 NORTH
ST AUGUSTINE, FL 32092 US

New Mailing Address:

FEI Number: 59-3303626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METCALF, JOHN G ESQ.
200 W. FORSYTH ST.
SUITE 1400
JACKSONVILLE, FL 32202 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: PRES
Name: SWEAT, DAVID A
Address: 8155 COUNTY RD. 13 NORTH
City-St-Zip: ST. AUGUSTINE, FL 32092

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: DAVID A SWEAT

PRES

08/17/2010

Electronic Signature of Signing Officer or Director

Date