

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087939

Entity Name: BILLY'S STONE CRABS, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

400 N OCEAN DR.
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

400 N OCEAN DR.
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 65-0540879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EVANS, GEORGE M
700 N.E. 90TH ST.
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

SHAPIRO, IRA
16375 NORTHEAST 18TH AVENUE
SUITE#225
NORTH MIAMI BEACH, FL 33162 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: IRA SHAPIRO

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HERSHEY, WILLIAM L
Address: 400 N OCEAN DR.
City-St-Zip: HOLLYWOOD, FL 33019

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: WILLIAM L HERSHEY

D

01/07/2011

Electronic Signature of Signing Officer or Director

Date