

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 04, 2010
Secretary of State

Entity Name: GENE'S SEAFOOD, INC.

Current Principal Place of Business:

6132 MERRILL RD
JACKSONVILLE, FL 32211

New Principal Place of Business:

6132 MERRILL RD
JACKSONVILLE, FL 32211 US

Current Mailing Address:

6132 MERRILL RD
JACKSONVILLE, FL 32211

New Mailing Address:

6132 MERRILL RD
JACKSONVILLE, FL 32211 US

FEI Number: 59-3285037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADY, THOMAS
1515 PENMAN RD.
STE C
JACKSONVILLE BEACH, FL 32250 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: RADY, THOMAS
Address: 1515 PENMAN RD., SUITE C
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: THOMAS RADY

PS

03/04/2010

Electronic Signature of Signing Officer or Director

Date