

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021413

FILED
Jan 14, 2010
Secretary of State

Entity Name: CHET'S SEAFOOD RESTAURANT, II, INC.

Current Principal Place of Business:

3601 HIGHWAY 90
PACE, FL 32571

New Principal Place of Business:

Current Mailing Address:

3601 HIGHWAY 90
PACE, FL 32571

New Mailing Address:

FEI Number: 59-3302527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLAR, LARRY D ESQ.
5514 NORTH DAVIS HIGHWAY
SUITE 105
PENSACOLA, FL 32503 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: D
Name: GRINER, KEN A PRES
Address: 6785 MARTIN RD
City-St-Zip: MILTON, FL 32570

Title: D
Name: GRINER, SANDRA G VP
Address: 6785 MARTIN RD
City-St-Zip: MILTON, FL 32570

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: KEN GRINER

PRES

01/14/2010

Electronic Signature of Signing Officer or Director

Date