

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000065573

FILED
Apr 27, 2012
Secretary of State

Entity Name: NICHOLS SEAFOOD OF CONCH KEY, INC.

Current Principal Place of Business:

146 VENETIAN DR.
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

146 VENETIAN DR.
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 65-0610317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NICHOLS, BETH
146 VENETIAN DR.
ISLAMORADA, FL 33036 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: D
Name: NICHOLS, GARY
Address: 146 VENETIAN DR.
City-St-Zip: ISLAMORADA, FL 33036

Title: D
Name: NICHOLS, BETH
Address: 146 VENETIAN DR.
City-St-Zip: ISLAMORADA, FL 33036

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: BETH NICHOLS

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date