

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003127

FILED
Jan 04, 2007
Secretary of State

Entity Name: COX'S SEAFOOD TARPON SPRINGS, INC.

Current Principal Place of Business:

1003 ROSEVELT BLVD.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

1003 ROOSEVELT BLVD.
TARPON SPRINGS, FL 34689

Current Mailing Address:

P.O. BOX 1973
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 59-3370085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, JOSEPH E ESQ.
610 W. AZEELE STREET
TAMPA, FL 33606 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 () Delete
Name: COX, DAWN M
Address: 1003 ROOSEVELT BLVD.
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COX, DAWN M
Address: 1003 ROOSEVELT BLVD.
City-St-Zip: TARPON SPRINGS, FL 34689

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAWN COX

D

01/04/2007

Electronic Signature of Signing Officer or Director

_____ Date