2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052624

Entity Name: GREG'S STEAK-N-SHRIMP, INC.

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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165 N. YOUNGE ST. ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

801 RIVER OAK DR. WEST ORMOND BEACH, FL 32174

FEI Number: 59-3397909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAMBERT, WILLIAM N ESQ. 433 SILVER BEACH AVENUE, SUITE 104 DAYTONA BEACH, FL 32118 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: BEER, GREGORY

Address: 801 RIVER OAK DRIVE WEST City-St-Zip: ORMOND BEACH, FL 32174

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: GREGORY S. BEER PRES 04/26/2010