2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010361

Entity Name: GENE'S SEAFOOD OF LAKEWOOD, INC.

FILED Mar 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1571 UNIVERSITY BLVD. W. #395 JACKSONVILLE, FL 32217 1571 UNIVERSITY BLVD. W. #395 JACKSONVILLE, FL 32217 US

Current Mailing Address: New Mailing Address:

1571 UNIVERSITY BLVD. W. #395 JACKSONVILLE, FL 32217 1571 UNIVERSITY BLVD. W. #395 JACKSONVILLE, FL 32217 US

FEI Number: 59-3490157 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:

RADY, THOMAS 1515 PENMAN RD SUITE C JACKSONVILLE BEACH, FL 32250 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: PS

Name: RADY, THOMAS Address: 1515 PENMAN RD STE C

City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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