## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P98000021364

FILED Apr 20, 2011 Secretary of State

Entity Name: THE FISHMONGER RESTAURANT OF FT. MYERS BEACH, INC.

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

19030 SAN CARLOS BLVD FORT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

19030 SAN CARLOS BLVD FORT MYERS BEACH, FL 33931

FEI Number: 65-0154879 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:

RULAND, NICHOLAS 938 PRESCOTT BLVD

FORT MYERS BEACH, FL 33931 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

## **OFFICERS AND DIRECTORS:**

Title: DF

Name: RULAND, NICHOLAS Address: 938 PRESCOTT ST.

City-St-Zip: FORT MYERS BEACH, FL 33931

Title: V

Name: RULAND, MARY F Address: 938 PRESCOTT ST

City-St-Zip: FT MYERS BCH, FL 33931 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: NICHOLAS RULAND DP 04/20/2011