

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060535

**FILED**  
**Apr 06, 2011**  
**Secretary of State**

**Entity Name:** BONEFISH WILLY'S RIVERFRONT TAVERN, INC.

**Current Principal Place of Business:**

2459 PINEAPPLE AVE  
MELBOURNE, FL 32935 US

**New Principal Place of Business:**

**Current Mailing Address:**

2459 PINEAPPLE AVE  
MELBOURNE, FL 32935

**New Mailing Address:**

FEI Number: 59-3585343

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

QUINN, TINA  
2459 PINEAPPLE AVE  
MELBOURNE, FL 32935 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: QUINN, TINA  
Address: 2459 PINEAPPLE AVE  
City-St-Zip: MELBOURNE, FL 32935

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: TINA QUINN

D

04/06/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date