

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V50528

FILED
Apr 11, 2011
Secretary of State

Entity Name: APALACHICOLA SEAFOOD GRILL & STEAKHOUSE, INC.

Current Principal Place of Business:

100 MARKET ST
APALACHICOLA, FL 32320

New Principal Place of Business:

Current Mailing Address:

100 MARKET ST
APALACHICOLA, FL 32320

New Mailing Address:

FEI Number: 59-3136453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHULER, THOMAS M
34-4TH STREET
APALACHICOLA, FL 32320 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: PD
Name: HALL, JEROME R.
Address: 29 AVE. E
City-St-Zip: APALACHICOLA, FL

Title: VTSD
Name: HEWITT, BEVERLY A.
Address: 44 AVE E
City-St-Zip: APALACHICOLA, FL

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: JEROME R. HALL

PRES

04/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date