

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 450037

FILED
Jan 13, 2009
Secretary of State

Entity Name: POSEY'S SEAFOOD AND CRABSHELL, INC.

Current Principal Place of Business:

1506 COASTAL HIGHWAY
PANACEA, FL 32346

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 294
NORTH HWY 98
PANACEA, FL 32346

New Mailing Address:

P. O. BOX 294
1506 COASTAL HIGHWAY
PANACEA, FL 32346

FEI Number: 59-1374832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SHERRIE P
1506 COASTAL HIGHWAY
PANACEA, FL 32346 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: POSEY, JOHN N JR
Address: 1506 COASTAL HIGHWAY
City-St-Zip: PANACEA, FL 32346

Title: V () Delete
Name: POSEY, MILDRED,
Address: P O BOX 294, N HWY 98
City-St-Zip: PANACEA, FL

Title: P () Delete
Name: POSEY, MILDRED
Address: 1506 COASTAL HIGHWAY
City-St-Zip: PANACEA, FL 32346

Title: ST () Delete
Name: MILLER, SHERRIE P
Address: 1506 COASTAL HIGHWAY
City-St-Zip: PANACEA, FL 32346

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHERRIE POSEY MILLER

SEC

01/13/2009

Electronic Signature of Signing Officer or Director

_____ Date