2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 450037

FILED Mar 02, 2010 Secretary of State

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

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

1506 COASTAL HIGHWAY PANACEA, FL 32346

Current Mailing Address: 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: Name and Address of New Registered Agent:

MILLER, SHERRIE P 1506 COASTAL HIGHWAY PANACEA, FL 32346 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:

Name: POSEY, JOHN N JR Address: 1506 COASTAL HIGHWAY City-St-Zip: PANACEA, FL 32346

Title: 9

Title:

Name: POSEY, MILDRED
Address: P O BOX 294, N HWY 98

City-St-Zip: PANACEA, FL

Title: F

 Name:
 POSEY, JOHN N SR

 Address:
 1506 COASTAL HIGHWAY

 City-St-Zip:
 PANACEA, FL 32346

Title: VP

Name: MILLER, SHERRIE P Address: 1506 COASTAL HIGHWAY City-St-Zip: PANACEA, FL 32346

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: JOHN N POSEY SR PRES 03/02/2010