

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073187

Entity Name: AMERICAN BLUE CRAB, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

5295 61ST AVE SOUTH
ST PETERSBURG, FL 33715

New Principal Place of Business:

Current Mailing Address:

5295 61ST AVE SOUTH
ST PETERSBURG, FL 33715

New Mailing Address:

FEI Number: 27-3405858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, GEORGE E JR
100 2ND AVE SOUTH STE 300
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

OWEN, GEORGE E JR
100 2ND AVE SOUTH STE 301N
ST PETERSBURG, FL 33701 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

03/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: PARKER, EDWARD W
Address: 5295 61ST AVE SOUTH
City-St-Zip: ST PETERSBURG, FL 33715

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: EDWARD W. PARKER

Electronic Signature of Signing Officer or Director

PDST

03/29/2011

Date