

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000015009

FILED
Jan 22, 2010
Secretary of State

Entity Name: CHIEFLAND CRAB COMPANY, INC.

Current Principal Place of Business:

P. O. BOX 174
STEINHATCHEE, FL 32359 US

New Principal Place of Business:

1606 SW 4TH PLACE
CHIEFLAND, FL 32626 US

Current Mailing Address:

P. O. BOX 174
STEINHATCHEE, FL 32359 US

New Mailing Address:

FEI Number: 59-3162956 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HART, HOWARD L
MULLET STREET
STEINHATCHEE, FL 32359 US

Name and Address of New Registered Agent:

HART, HOWARD L
2265 SW 361 HWY
STEINHATCHEE, FL 32359 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

01/22/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HART, HOWARD
Address: 2265 SW 361 HWY
City-St-Zip: STEINHATCHEE, FL 32359

Title: VP
Name: HART, JOYCE
Address: 2265 SW 361 HWY
City-St-Zip: STEINHATCHEE, FL 32359

Title: T
Name: ALLEN, KAY H
Address: 2201 SW 361 HWY
City-St-Zip: STEINHATCHEE, FL 32359

Title: S
Name: RAYBORN, RENEE
Address: 49TH 623RD SW ST.
City-St-Zip: STEINHATCHEE, FL 32359

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: KAY H. ALLEN

Electronic Signature of Signing Officer or Director

T

01/22/2010

Date