2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078690

Entity Name: CORTEZ BAIT & SEAFOOD, INC.

Current Principal Place of Business:

4528 119TH ST. WEST CORTEZ, FL 34215

Current Mailing Address:

PO BOX 579

CORTEZ, FL 34215

FEI Number: 65-0699661 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMAS, LAWRENCE W 6400 MANATEE AVE W. SUITE 1 BRADENTON, FL 34209 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

FILED Mar 18, 2013

Secretary of State

CC1784461644

Officer/Director Detail:

Title PT Title VPS

 Name
 BANYAS, JOHN T
 Name
 MCVEY, KIMBERLY J

 Address
 4436 124TH ST W.
 Address
 4436 124TH ST. WEST

 City-State-Zip:
 CORTEZ FL 34215
 City-State-Zip:
 CORTEZ FL 34215

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: JOHN BANYAS

PRESIDENT

03/18/2013

Date