

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 281104

FILED
Aug 11, 2009
Secretary of State

Entity Name: THE SHRIMP BOATS, INC., OF FLORIDA

Current Principal Place of Business:

4500 W. HWY. 98
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

10292 FRONT BCH RD
PANAMA CITY, FL 32408

New Mailing Address:

PO BOX 9455
PANAMA CITY BEACH, FL 32417

FEI Number: 59-1083540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WILLIAM L
4500 W. HWY. 98
PANAMA CITY, FL 32401 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, WILLIAM L
Address: 10292 FRONT BEACH RD
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM LOREN SMITH

P

08/11/2009

Electronic Signature of Signing Officer or Director

Date