

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 319470

FILED
Mar 22, 2011
Secretary of State

Entity Name: CEDAR KEY FISH & OYSTER COMPANY OF HOMOSASSA, INC.

Current Principal Place of Business:

8165 W CECIL LANE
HOMOSASSA, FL 34446 US

New Principal Place of Business:

Current Mailing Address:

8165 W CECIL LANE
HOMOSASSA, FL 34446 US

New Mailing Address:

FEI Number: 59-1195421 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROBERT SCHLUMBERGER
6220 WEST CORPORATE OAKS DR
CRYSTAL RIVER, FL 34429 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

OFFICERS AND DIRECTORS:

Title: PD
Name: WALLACE, BETTY JO
Address: 8165 W CECIL LANE
City-St-Zip: HOMOSASSA, FL 34446

Title: VPD
Name: HAMPTON, MICHAEL W
Address: 8165 W CECIL LANE
City-St-Zip: HOMOSASSA, FL 34446

Title: STD
Name: HAMPTON, JOAN
Address: 8165 W CECIL LANE
City-St-Zip: HOMOSASSA, FL 34446

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: BETTY JO WALLACE

PD

03/22/2011

Electronic Signature of Signing Officer or Director

Date