

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 339881

FILED
Jan 04, 2011
Secretary of State

Entity Name: A.C. WILLIAMS SEAFOOD COMPANY INC.

Current Principal Place of Business:

PO.BOX 1590
PENSACOLA, FL 325971643 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1590
PENSACOLA, FL 325971643

New Mailing Address:

FEI Number: 59-1228746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS JR ALLEN C
720 SOUTH C STREET
PENSACOLA, FL 32501 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: WILLIAMS, ALLEN C. JR
Address: 720 S. C ST.
City-St-Zip: PENSACOLA, FL

Title: V
Name: HOLDEN, MARY A
Address: 720 S.C. STREET
City-St-Zip: PENSACOLA, FL

Title: TS
Name: DANIEL C WILLIAMS
Address: 720 S. C ST.
City-St-Zip: PENSACOLA, FL

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: ALLEN C WILLIAMS JR

PD

01/04/2011

Electronic Signature of Signing Officer or Director

Date