

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 409241

FILED
Mar 20, 2009
Secretary of State

Entity Name: WALT'S FISH MARKET INC.

Current Principal Place of Business:

204 CEDAR PARK CIR
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

204 CEDAR PARK CIR
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 59-1417191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, KENNETH D.
1920 GOLF ST
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: WALLIN, WALTER C. JR. .
Address: 204 CEDAR PARK CIRCLE
City-St-Zip: SARASOTA, FL

Title: PTR () Delete
Name: WALLIN, LINDA F
Address: 4828 OCEAN BLVD
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: WALLIN, WALTER C. JR. .
Address: 204 CEDAR PARK CIRCLE
City-St-Zip: SARASOTA, FL 34242

Title: PTR (X) Change () Addition
Name: WALLIN, LINDA F
Address: 4828 OCEAN BLVD
City-St-Zip: SARASOTA, FL 34242

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: WALTER C. WALLIN

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03/20/2009

Electronic Signature of Signing Officer or Director

Date