

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 476034

Entity Name: R AND L SHRIMP, INC.

FILED
Apr 22, 2007
Secretary of State

Current Principal Place of Business:

RYAN DR.
P.O. BOX 874
CARRABELLE, FL 32322 US

New Principal Place of Business:

208 W. 11TH ST.,
CARRABELLE, FL 32322 US

Current Mailing Address:

RYAN DR.
P.O. BOX 874
CARRABELLE, FL 32322 US

New Mailing Address:

208 W. 11TH ST.,
CARRABELLE, FL 32322 US

FEI Number: 59-1610341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYCETT, JAMES A PRES
RYAN DR.
CARRABELLE, FL 32322 US

Name and Address of New Registered Agent:

LYCETT, JAMES A PRES
208 W. 11TH ST.
CARRABELLE, FL 32322 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:

04/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LYCETT, JAMES A PRES
Address: RYAN DR P. O. BOX 874 N/A
City-St-Zip: CARRABELLE, FL 32322

Title: SD () Delete
Name: LYCETT, PAMELA
Address: RYAN DR P. O. BOX 874 N/A
City-St-Zip: CARRABELLE, FL 32322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LYCETT, JAMES A PRES
Address: 208 W. 11TH ST.
City-St-Zip: CARRABELLE, FL 32322

Title: SD (X) Change () Addition
Name: LYCETT, PAMELA
Address: 208 W. 11TH ST.
City-St-Zip: CARRABELLE, FL 32322

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES A. LYCETT

PRES

04/22/2007

Electronic Signature of Signing Officer or Director

Date