

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 553349

FILED
Jan 31, 2008
Secretary of State

Entity Name: VERSAGGI SHRIMP CORP.

Current Principal Place of Business:

2633 CAUSEWAY BLVD
TAMPA, FL 336755777 US

New Principal Place of Business:

2633 CAUSEWAY BLVD
TAMPA, FL 33619 US

Current Mailing Address:

P.O. BOX 5777
TAMPA, FL 336755777 US

New Mailing Address:

FEI Number: 59-1784952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERSAGGI, SALVATORE J
2633 CAUSEWAY BLVD
TAMPA, FL 33619 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: VP-D () Delete
Name: VERSAGGI, JR JOSEPH, A
Address: 104 MARTINIQUE AVE
City-St-Zip: TAMPA, FL 33606 US

Title: P-D () Delete
Name: VERSAGGI, SALVATORE, J
Address: 32 ADALIA AVE
City-St-Zip: TAMPA, FL 33606 US

Title: ST-D () Delete
Name: VERSAGGI, JOHN,
Address: 2633 CAUSEWAY B'LVD.
City-St-Zip: TAMPA,, FL 33619 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SALVATORE J. VERSAGGI

PRES

01/31/2008

Electronic Signature of Signing Officer or Director

_____ Date