

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 562682

FILED
Mar 20, 2012
Secretary of State

Entity Name: MISS BECKY SEAFOOD, INC.

Current Principal Place of Business:

4432 OCEAN STREET
MAYPORT, FL 32233

New Principal Place of Business:

Current Mailing Address:

4371 OCEAN STREET
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 59-1807556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PACK, GERALD L
1311 WINDSOR HARBOR DRIVE
JACKSONVILLE, FL 32225 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: PACK, GERALD L
Address: 1311 WINDSOR HARBOR DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: S
Name: TUTTLE, MICHELLE C
Address: 5716 ADA JOHNSON RD
City-St-Zip: JACKSONVILLE, FL 32218

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: GERALD L. PACK

PD

03/20/2012

Electronic Signature of Signing Officer or Director

Date