

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 589614

Entity Name: LOBSTER POT, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

17814 GULF BLVD.
REDINGTON SHORES, FL 33708

New Principal Place of Business:

Current Mailing Address:

17814 GULF BLVD.
REDINGTON SHORES, FL 33708

New Mailing Address:

10871 GROVE TERRACE
SEMINOLE, FL 33772

FEI Number: 59-1858731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIMSTER, DEBORAH
17814 GULF BLVD.
REDINGTON SHORES, FL 33708 US

Name and Address of New Registered Agent:

FEIMSTER, DEBORAH
10871 GROVE TERRACE
SEMINOLE, FL 33772 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: REITER,JOAN
Address: 17814 GULF BLVD.
City-St-Zip: REDINGTON SHORES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: REITER,JOAN
Address: 10871 GROVE TERRACE
City-St-Zip: SEMINOLE, FL 33772

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: DEBORAH FEIMSTER

MS

04/29/2009

Electronic Signature of Signing Officer or Director

Date