2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 650459

FILED Mar 31, 2011 Secretary of State

Entity Name: LOMBARDI'S SEAFOOD, INC.

Current Principal Place of Business: New Principal Place of Business:

1152 HARMON AVENUE WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

1152 HARMON AVENUE WINTER PARK, FL 32789

FEI Number: 59-1979411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOMBARDI, ANTHONY 1152 HARMON AVENUE WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 LOMBARDI, ANTHONY JR

 Address:
 1152 HARMON AVE

 City-St-Zip:
 WINTER PARK, FL 32789 US

Title:

Name: LOMBARDI, ANGELINA
Address: 1806 FAIRVIEW SHORE DR
City-St-Zip: ORLANDO, FL 32804

Title: T

Name: BIGGS, SUSAN

Address: 1032 LAKE BALDWIN LANE City-St-Zip: ORLANDO, FL 32814 US

Title:

Name: LOMBARDI, VINCENT Address: 967 STONEWOOD LANE City-St-Zip: MAITLAND, FL 32751 US

Title:

Name: LOMBARDI, DEBRA Address: 703 SAN ESTABAN AVE

City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: IVAN M LEFKOWITZ, ESQ. ATTY 03/31/2011