

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 650459

FILED
Apr 12, 2012
Secretary of State

Entity Name: LOMBARDI'S SEAFOOD, INC.

Current Principal Place of Business:

1152 HARMON AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1152 HARMON AVENUE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-1979411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ANTHONY, LOMBARDI JR
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: ANTHONY LOMBARDI, JR

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LOMBARDI, ANTHONY JR
Address: 1152 HARMON AVE
City-St-Zip: WINTER PARK, FL 32789 US

Title: DT
Name: BIGGS, SUSAN
Address: 1032 LAKE BALDWIN LANE
City-St-Zip: ORLANDO, FL 32814 US

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

Title: DS
Name: LEMAY, 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: ANTHONY LOMBARDI, JR

DP

04/12/2012

Electronic Signature of Signing Officer or Director

Date