

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 650787

FILED
Feb 18, 2011
Secretary of State

Entity Name: CLEARWATER BEACH SEAFOODS, INC.

Current Principal Place of Business:

37 CAUSEWAY BOULEVARD
CLEARWATER, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

C/O ERNEST L. MASCARA
PO BOX 266
SAINT PETERSBURG, FL 33731 US

New Mailing Address:

3001 EXECUTIVE DRIVE
217
CLEARWATER, FL 33762 US

FEI Number: 59-1975658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASCARA, ERNEST L
721 FIRST AVENUE NORTH
SAINT PETERSBURG, FL 33701 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: LODER, MATTHEW
Address: 37 CAUSEWAY BOULEVARD
City-St-Zip: CLEARWATER, FL 33767 US

Title: VPD
Name: POWERS, GREGORY
Address: 37 CAUSEWAY BOULEVARD
City-St-Zip: CLEARWATER, FL 33767 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: MATT LODER

PD

02/18/2011

Electronic Signature of Signing Officer or Director

Date