

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001231

FILED
Jan 03, 2008
Secretary of State

Entity Name: N.Y. LOBSTER AND FISH CORP.

Current Principal Place of Business:

19234 INKWOOD CT.
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

19234 INKWOOD CT.
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 11-3476257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSA, FRANK
19234 INKWOOD COURT
BOCA RATON, FL 33498 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSA, FRANK
Address: 19234 INKWOOD CT.
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK ROSA

PRES

01/03/2008

Electronic Signature of Signing Officer or Director

Date