

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05222

FILED
Apr 10, 2012
Secretary of State

Entity Name: CLAYTON'S CRAB CORPORATION

Current Principal Place of Business:

5775 S US HWY #1
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

5775 S US HWY #1
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 59-1718915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRESSLER, JAMES R.
110 DIXIE LANE
COCOA BEACH, FL 32931 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: P
Name: KORECKY, CLAYTON M, JR
Address: 5775 S US HWY #1
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP
Name: WALKER, JANET
Address: 5775 SOUTH US HWY 1
City-St-Zip: ROCKLEDGE, FL 32955

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: JANET WALKER

VP

04/10/2012

Electronic Signature of Signing Officer or Director

Date