

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002002

FILED
Mar 24, 2011
Secretary of State

Entity Name: SHRIMP BASKET WARRINGTON, INC.

Current Principal Place of Business:

709 N NAVY BLVD
PENSACOLA, FL 32507 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 904
GULF SHORES, AL 36547 US

New Mailing Address:

FEI Number: 20-8662712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHRIMP BASKET NAVY, INC.
6501 N. DAVIS HWY
PENSACOLA, FL 32504 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: STD
Name: SPENCE, EDWIN J
Address: POST OFFICE BOX 904
City-St-Zip: GULF SHORES, AL 365470904

Title: PD
Name: CAHOON, DAVID P
Address: P O BOX 904
City-St-Zip: GULF SHORES, AL 36547

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: EDWIN J SPENCE

STD

03/24/2011

Electronic Signature of Signing Officer or Director

Date