

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F50749

FILED
Mar 01, 2011
Secretary of State

Entity Name: CAPTAIN HOOKS SEAFOOD, INC.

Current Principal Place of Business:

518 INDUSTRIAL AVE
STE 12
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

518 INDUSTRIAL AVE
STE 12
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 59-2218409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINKMAN, MICHAEL
518 INDUSTRIAL AVE
STE 12
BOYNTON BEACH, FL 33426 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: ST
Name: BRINKMAN, MARK D
Address: 518 INDUSTRIAL AVE, STE 12
City-St-Zip: BOYNTON BCH, FL 33426

Title: VP
Name: BRINKMAN, THOMAS P
Address: 518 INDUSTRIAL AVE, STE 12
City-St-Zip: BOYNTON BCH, FL 33426

Title: P
Name: BRINKMAN, MICHAEL A
Address: 518 INDUSTRIAL AVE, STE 12
City-St-Zip: BOYNTON BCH, FL 33426

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: MICHAEL A BRINKMAN AS PRES

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date