

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F74927

FILED
Mar 13, 2009
Secretary of State

Entity Name: INDIAN PASS SEAFOOD COMPANY, INCORPORATED

Current Principal Place of Business:

8391 C-30A
PORT ST. JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

8391 C-30A
PORT ST. JOE, FL 32456

New Mailing Address:

ATTN: BETTY L. MCNEILL, VPST
1031 INDIAN PASS ROAD
PORT ST. JOE, FL 324567724 US

FEI Number: 59-2186288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEILL, JAMES T
1031 INDIAN PASS ROAD
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

MCNEILL, JAMES T
1031 INDIAN PASS ROAD
PORT ST. JOE, FL 324567724 US

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:

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCNEILL, JAMES T,
Address: 1031 INDIAN PASS ROAD
City-St-Zip: PORT ST. JOE, FL 32456

Title: DS () Delete
Name: MCNEILL, BETTY L,
Address: 1031 INDIAN PASS ROAD
City-St-Zip: PORT ST. JOE, FL 32456

Title: DV () Delete
Name: MCNEILL, JAMES T III,
Address: 190 NORTH HIGGINS ST
City-St-Zip: PORT ST JOE, FL 32456

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCNEILL, JAMES T
Address: 1031 INDIAN PASS ROAD
City-St-Zip: PORT ST. JOE, FL 324567724

Title: DVPS (X) Change () Addition
Name: MCNEILL, BETTY L
Address: 1031 INDIAN PASS ROAD
City-St-Zip: PORT ST. JOE, FL 324567724

Title: DV (X) Change () Addition
Name: MCNEILL, JIM
Address: 8391 C-30-A
City-St-Zip: PORT ST JOE, FL 32456

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: BETTY L. MCNEILL BY W. A. WALKER II, ATTY

VPST

03/13/2009

Electronic Signature of Signing Officer or Director

Date