

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F74927

FILED
Feb 15, 2010
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:

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

New Mailing Address:

ATTN: BETTY L. MCNEILL, PRESIDENT
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 324567724 US

Name and Address of New Registered Agent:

MCNEILL, BETTY L
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: BETTY L. MCNEILL

02/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV
Name: MCNEILL, JAMES T
Address: 1031 INDIAN PASS ROAD
City-St-Zip: PORT ST. JOE, FL 324567724

Title: DPST
Name: MCNEILL, BETTY L
Address: 1031 INDIAN PASS ROAD
City-St-Zip: PORT ST. JOE, FL 324567724

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

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: BETTY L. MCNEILL

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02/15/2010

Electronic Signature of Signing Officer or Director

Date