

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G02818

FILED
Apr 19, 2011
Secretary of State

Entity Name: HOMOSASSA SEAFOOD, INC.

Current Principal Place of Business:

11026 W. SEMINOLE PL.
HOMOSASSA, FL 34487

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 468
HOMOSASSA, FL 34487

New Mailing Address:

FEI Number: 59-2222599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, ALTON R SR.
11026 W. SEMINOLE PL.
HOMOSASSA, FL 34487 US

Name and Address of New Registered Agent:

WILCOX, JOHANN L
11026 W. SEMINOLE PL.
HOMOSASSA, FL 34487 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: JOHANN L WILCOX

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PIERCE, ELTA E
Address: 11026 W. SEMINOLE PL.
City-St-Zip: HOMOSASSA, FL 34487

Title: P
Name: PIERCE, ALTON RAY SR.
Address: 11026 W. SEMINOLE PL.
City-St-Zip: HOMOSASSA, FL 34487

Title: V
Name: WILCOX, JOHANN L
Address: 11026 W. SEMINOLE PL.
City-St-Zip: HOMOSASSA, FL 34487

Title: T
Name: YOUNG, DORIS AILEEN
Address: 11026 W. SEMINOLE PL.
City-St-Zip: HOMOSASSA, FL 34487

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: JOHANN L WILCOX

V

04/19/2011

Electronic Signature of Signing Officer or Director

Date