## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 30, 2007 8:00 am Secretary of State DOCUMENT # G12436 1. Entity Name 01-30-2007 90009 030 \*\*\*150.00 DYER SHELLFISH INCORPORATED Principal Place of Business Mailing Address P.O. BOX 808 SHARPES FL 32959 5905 US 1 **GRANT FL 32949** 2. Principal Place of Business - No P.O. Box # 7705 So. V.S. 1 3. Mailing Address Suite, Apt. #, etc., OOD Suite. Apt. #, etc 1st MOORE CR2E034 (10/06) State RIDA City & State 4. FEI Number Applied For 59-2256679 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DYER, ALFRED C JR Street Address (P.O. Box Number is Not Acceptable) 222 WATERSIDE DR INDIAN HARBOUR BEACH SATELLITE BEACH FL 32937 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title in applicable (NOT: Registered Agent signature required when registating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11 Change HILE ☐ Delete HILE Addition DYER, NANCY M. NAME NAM 222 WATERSIDE DR. STREET ADDRESS STREET LADORESS INDIAN HARBOUR BCH FL 32937 CHY SI-ZIP CHY ST ZIP MILE ☐ Delete THE Change ☐ Addition DYER, ALFRED C NAME 222 WATERSIDE DR. STREET ADDRESS STREET ADDRESS IHB FL 32937 CHY ST ZIP CHY SL 7IP ☐ Delete ☐ Change ■ Addition DHI 11111 DYER, NANCY M NAMI NAME 222 WATERSIDE DR. STREET ADDRESS STREET ADDRESS IND. HARB. BCH FL 32937 CHTY - ST - ZIP CITY ST ZIP ☐ Delete ☐ Addition TITLE HILE NAMI NAMI STREET ADDRESS STREET ADDRESS CUTY - ST - ZIP CITY ST ZIP Change Addition Delete HIGH TITLE NAMI NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHY SI ZIP Change Addition Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CHY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with any address, with all other like empowered.

**FILED**