

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G12436

FILED
Apr 28, 2009
Secretary of State

Entity Name: DYER SHELLFISH INCORPORATED

Current Principal Place of Business:

7705 SO VS1
BELLWOOD
TITUSVILLE, FL 32780 US

New Principal Place of Business:

7705 SO US 1
BELLWOOD
TITUSVILLE, FL 32780 US

Current Mailing Address:

P.O. BOX 808
SHARPES, FL 32959 US

New Mailing Address:

FEI Number: 59-2256679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYER, ALFRED C JR
222 WATERSIDE DR.
INDIAN HARBOUR BEACH
SATELLITE BEACH, FL 32937 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: DYER, NANCY M.
Address: 222 WATERSIDE DR.
City-St-Zip: INDIAN HARBOUR BCH, FL 32937

Title: P () Delete
Name: DYER, ALFRED C
Address: 222 WATERSIDE DR.
City-St-Zip: IHB, FL 32937

Title: ST () Delete
Name: DYER, NANCY M
Address: 222 WATERSIDE DR.
City-St-Zip: IND. HARB. BCH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALFRED DYER

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date