

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G12436

FILED
Mar 07, 2012
Secretary of State

Entity Name: DYER SHELLFISH INCORPORATED

Current Principal Place of Business:

3860 CURTIS BLVD.
#608
PORT ST. JOHN, FL 32927 US

New Principal Place of Business:

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
222 WATERSIDE DR.
INDIAN HARBOUR BEACH
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

DYER, ALFRED C
222 WATERSIDE DR.
SATELLITE BEACH, FL 32937 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:

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: DYER, NANCY M.
Address: 222 WATERSIDE DR.
City-St-Zip: SATELLITE BEACH, FL 32937

Title: P
Name: DYER, ALFRED C
Address: 222 WATERSIDE DR.
City-St-Zip: SATELLITE BEACH, FL 32937

Title: S
Name: DYER, NANCY M
Address: 222 WATERSIDE DR.
City-St-Zip: SATELLITE BEACH, FL 32937

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: ALFRED C. DYER

P

03/07/2012

Electronic Signature of Signing Officer or Director

Date