

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G96586

FILED
Mar 18, 2008
Secretary of State

Entity Name: ALL AMERICAN GULF FISH CO., INC.

Current Principal Place of Business:

640 A ANCHORS STREET NW
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

PO BOX 86
FORT WALTON BEACH, FL 32549

New Mailing Address:

FEI Number: 58-1850309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETERS, WILLIAM
6 RANGER ST.. SW
FT. WALTON BEACH, FL 32548 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: PD () Delete
Name: PETERS, WILLIAM,
Address: 6 RANGER ST. SW
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: S () Delete
Name: PETERS, YVONNE
Address: 6 RANGER ST. SW
City-St-Zip: FORT WALTONBEACH, FL 32548

Title: VTD () Delete
Name: PETERS, MATTHEW ROSS
Address: 531 DRIFTWOOD LANE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: PETERS, VONNIE
Address: 6 RANGER ST. SW
City-St-Zip: FORT WALTONBEACH, FL 32548

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: WM.T.PETERS

PRES

03/18/2008

Electronic Signature of Signing Officer or Director

Date