

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G96586

FILED  
Apr 28, 2009  
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:

PETERS, WILLIAM  
22 COMET ST S W  
FT. WALTON BEACH, FL 32548 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: WILLIAM PETERS

04/28/2009

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, VONNIE  
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: PD (X) Change ( ) Addition  
Name: PETERS, WILLIAM  
Address: 22 COMET ST S W  
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: S (X) Change ( ) Addition  
Name: PETERS, VONNIE  
Address: 22 COMET ST S W  
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: WILLIAM PETERS

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date