

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G96586

FILED
Apr 20, 2012
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:

6 RANGER ST S W
FT. WALTON BEACH, FL 32548

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 ()

Name and Address of Current Registered Agent:

PETERS, WILLIAM
22 COMET ST S W
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

OFFICERS AND DIRECTORS:

Title: PD
Name: PETERS, WILLIAM
Address: 22 COMET ST S W
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: S
Name: PETERS, VONNIE
Address: 22 COMET ST S W
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VTD
Name: PETERS, WILLIAM
Address: 531 DRIFTWOOD LANE
City-St-Zip: DESTIN, FL 32541

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: WM.T.PETERS

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date