

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H15508

Entity Name: HULL'S SEAFOOD, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

111 WEST GRANADA BOULEVARD
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1674
ORMOND BEACH, FL 32175

New Mailing Address:

FEI Number: 59-2379343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULL, JAMES
1258 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176 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: PT
Name: HULL, JAMES, JR.
Address: 111 W GRANADA BLVD
City-St-Zip: ORMOND BEACH, FL 32174

Title: VS
Name: HULL, DENISE
Address: 1258 JOHN ANDRSON DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

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: JAMES G HULL JR

PT

01/31/2012

Electronic Signature of Signing Officer or Director

Date