

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J14891

FILED
Apr 21, 2009
Secretary of State

Entity Name: OCEAN'S SEAFOODS OF NEW SMYRNA, INC.

Current Principal Place of Business:

% ROBERT P. SAMEK
601 THIRD AVE
NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address:

% ROBERT P. SAMEK
601 THIRD AVE
NEW SMYRNA BEACH, FL 32169 US

FEI Number: 59-2695806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYBRAND, CYNTHIA M
728 CANAL ST
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

% ROBERT RUTKOWSKI
601 THIRD AVE
NEW SMYRNA BEACH, FL 32169 US

New Mailing Address:

% ROBERT RUTKOWSKI
517 OLD MINORCAN TRAIL
NEW SMYRNA BEACH, FL 32168 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RUTKOWSKI, ROBERT
Address: 517 OLD MINORCAN
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT RUTKOWSKI

PSDT

04/21/2009

Electronic Signature of Signing Officer or Director

Date