

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J14891

FILED
Apr 23, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

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: ROBERT RUTKOWSKKI

PRSD

04/23/2011

Electronic Signature of Signing Officer or Director

Date