

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J31515

Entity Name: LENA'S SEAFOOD, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

18478 EAST HIGHWAY 40
SILVER SPRINGS, FL 34488 US

New Principal Place of Business:

Current Mailing Address:

18478 EAST HIGHWAY 40
SILVER SPRINGS, FL 34488 US

New Mailing Address:

FEI Number: 52-0001991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTIN, KATHRYN H.
18478 EAST HIGHWAY 40
SILVER SPRINGS, FL 34488 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: DP
Name: MOFFETT, CHARLOTTE L MRS
Address: 16670 EAST FT. KING STREET
City-St-Zip: SILVER SPRINGS, FL 34488 US

Title: DS
Name: YOUNG, KAREN D MRS
Address: 16676 EAST FT. KING STREET
City-St-Zip: SILVER SPRINGS, FL 34488 US

Title: DT
Name: BAGLEY, KATHRYN H MRS
Address: 221 SOUTHEAST 165TH COURT ROAD
City-St-Zip: SILVER SPRINGS, FL 34488 US

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: KATHRYN FORTIN

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04/27/2012

Electronic Signature of Signing Officer or Director

Date