

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J75239

FILED
Jan 11, 2012
Secretary of State

Entity Name: PELICAN POINT SEAFOOD, INC.

Current Principal Place of Business:

PELICAN POINT STD.
937 DODECANESE BLVD
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

PELICAN POINT STD.
933 DODECANESE BLVD
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

PELICAN POINT STD.
937 DODECANESE BLVD
TARPON SPRINGS, FL 34689 US

New Mailing Address:

PELICAN POINT STD.
933 DODECANESE BLVD
TARPON SPRINGS, FL 34689 US

FEI Number: 59-2803541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, JULIE A.
937 DODECANESE BLVD
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

RUSSELL, JULIE A.
933 DODECANESE BLVD
TARPON SPRINGS, FL 34689 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:

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUSSELL, JULIE A.
Address: 933 DODECANESE BLVD.
City-St-Zip: TARPON SPRINGS, FL

Title: ST
Name: RUSSELL, JOHN C.
Address: 933 DODECANESE BLVD.
City-St-Zip: TARPON SPRINGS, FL

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: JULIE ANN RUSSELL

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date