

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K20575

FILED
Apr 26, 2011
Secretary of State

Entity Name: SKIPPER'S SEAFOOD, INC.

Current Principal Place of Business:

130 OLD HWY 98
#2
DESTIN, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

130 OLD HWY 98
#2
DESTIN, FL 32550 US

New Mailing Address:

FEI Number: 59-2890330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, H.H. III
102 MONARCH DR
SANTA ROSA BCH, FL 32459 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: HARRIS, H.H. III
Address: 130 OLD HWY 98 #2
City-St-Zip: DESTIN, FL 32550

Title: DST
Name: HARRIS, PHYLLIS A.
Address: 102 MONARCH DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DVP
Name: HARRIS, HENRY H IV
Address: 238 MONARCH DR
City-St-Zip: SANTA ROSA BCH, FL 32459

Title: M
Name: STINSON, JORDAN E
Address: 201 E. COLLEGE BLVD. #61
City-St-Zip: NICEVILLE, FL 32578

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: HH HARRIS III

DP

04/26/2011

Electronic Signature of Signing Officer or Director

Date