

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K44633

FILED
Jan 21, 2012
Secretary of State

Entity Name: ERNEST HAMILTON STONE CRABS CORP.

Current Principal Place of Business:

11 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

11 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0092690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWITZ, STEPHEN
11 WASHINGTON AVE
MIAMI BEACH, FL 33139 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: STD
Name: WEISS, GRACE B.
Address: 11 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: BASS, JO ANN SAWITZ
Address: 11 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD
Name: HERSHEY, JODI
Address: 11 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: PD
Name: SAWITZ, STEPHEN
Address: 11 WASHINGTON AVE.
City-St-Zip: MIAMI, FL 33139

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: STEPHEN SAWITZ

PD

01/21/2012

Electronic Signature of Signing Officer or Director

Date