

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K87677

FILED
Jan 13, 2012
Secretary of State

Entity Name: P & L SEAFOOD, INC.

Current Principal Place of Business:

C/O PATRICK PUCCIO
11240 NW 14TH CT
HOLLYWOOD, FL 33026

New Principal Place of Business:

Current Mailing Address:

C/O PATRICK PUCCIO
11240 NW 14TH CT
HOLLYWOOD, FL 33026

New Mailing Address:

FEI Number: 59-2947362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUCCIO, PAT
11240 NW 14TH CT
PEMBROKE PINES, FL 33026 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: DPS
Name: PUCCIO, PAT
Address: 11240 NW 14 CT
City-St-Zip: PEMBROKE PINES, FL 33026

Title: T
Name: PUCCIO, PAT
Address: 11240 NW 14 CT
City-St-Zip: PEMBROKE PINES, FL 33026

Title: V
Name: PUCCIO, PAT
Address: 11240 NW 14 CT
City-St-Zip: PEMBROKE PINES, FL 33026

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: PAT PUCCIO

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date