

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K95959

FILED
Mar 10, 2011
Secretary of State

Entity Name: ABAL SEAFOOD CORPORATION

Current Principal Place of Business:

4601 BARCLAY LANE
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

Current Mailing Address:

4601 BARCLAY LANE
TALLAHASSEE, FL 32309 US

New Mailing Address:

FEI Number: 59-2952758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, FRANK
4601 BARCLAY LN
TALLAHASSEE, FL 32309 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: PRES
Name: GOMEZ, FRANK
Address: 4601 BARCLAY LN
City-St-Zip: TALLAHASSEE, FL 32309 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: FRANK GOMEZ

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date