

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M23743

FILED
Sep 01, 2008
Secretary of State

Entity Name: GOULDS PLAZA SEAFOOD, INC.

Current Principal Place of Business:

11615 S.W. 216TH STREET
GOULDS, FL 33170

New Principal Place of Business:

Current Mailing Address:

11615 S.W. 216TH STREET
GOULDS, FL 33170

New Mailing Address:

FEI Number: 59-2606900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, WILFRED
19750 SW 134TH AVE.
MIAMI, FL 33197 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALKER, DANIEL
Address: 10915 SW 176 STREET
City-St-Zip: MIAMI, FL 33157

Title: VS () Delete
Name: WALKER, LILLIE,
Address: 19750 SW 134 AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL WALKER

P

09/01/2008

Electronic Signature of Signing Officer or Director

Date