

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004686

Entity Name: ALLEN'S BAIT & SEAFOOD INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

140 ELKINS ROAD
INGLIS, FL 34449

New Principal Place of Business:

Current Mailing Address:

140 ELKINS ROAD
INGLIS, FL 34449

New Mailing Address:

PO BOX 633
INGLIS, FL 34449

FEI Number: 59-3616071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAU, THOMAS
140 ELKINS ROAD
INGLIS, FL 34449 US

Name and Address of New Registered Agent:

CHAU, THOMAS
140 ELKINS RD
INGLIS, FL 34449 US

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: THOMAS CHAU

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAU, THOMAS
Address: 140 ELKINS ROAD
City-St-Zip: INGLIS, FL 34449

Title: T/S () Delete
Name: QIN, YUAN L
Address: 140 ELKINS ROAD
City-St-Zip: INGLIS, FL 34449

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: THOMAS CHAU

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date