

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055720

FILED
Apr 17, 2009
Secretary of State

Entity Name: CENTRAL AVENUE SEAFOOD COMPANY

Current Principal Place of Business:

249 CENTRAL AVENUE
ST PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

C/O ERNEST L. MASCARA
PO BOX 266
ST PETERSBURG, FL 33731 US

New Mailing Address:

FEI Number: 59-3650037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCARA, ERNEST L
721 FIRST AVENUE NORTH
ST PETERSBURG, FL 33701 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: PD () Delete
Name: LODER, MATTHEW
Address: 401 GULF BOULEVARD
City-St-Zip: INDIAN ROCKS BEACH, FL 34635 US

Title: VSTD () Delete
Name: POWERS, GREGORY
Address: 401 GULF BOULEVARD
City-St-Zip: INDIAN ROCKS BEACH, FL 34635 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LODER, MATTHEW
Address: 401 GULF BOULEVARD
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

Title: VSTD (X) Change () Addition
Name: POWERS, GREGORY
Address: 401 GULF BOULEVARD
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

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: MATTHEW LODER

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date