

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082334

FILED
Mar 14, 2011
Secretary of State

Entity Name: M/V CHALLENGER SHRIMP CO., INC.

Current Principal Place of Business:

1300 MAIN STREET
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

PO BOX 6189
FORT MYERS BEACH, FL 33932

New Mailing Address:

FEI Number: 65-1041272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, DENNIS
21251 CARTER ROAD
ESTERO, FL 33928 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: PD
Name: GALA, GEORGE
Address: 7227 HENDRY CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: VPD
Name: HENDERSON, DENNIS
Address: 21251 CARTER ROAD
City-St-Zip: ESTERO, FL 33928

Title: TD
Name: BACKMAN, RAYMOND
Address: 222 ACACIA STREET
City-St-Zip: LAKE JACKSON, TX 77566

Title: SD
Name: GALA, CHRISTINE
Address: 7227 HENDRY CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33908

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: CHRISTINE GALA

SD

03/14/2011

Electronic Signature of Signing Officer or Director

Date