

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095049

Entity Name: L.D.O. SEAFOOD, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

11200 S.W. 6TH ST.
PLATATION, FL 33325

New Principal Place of Business:

17203 48CT N
LOXAHATCHEE, FL 33470

Current Mailing Address:

11200 S.W. 6TH ST.
PLATATION, FL 33325

New Mailing Address:

17203 48CT N
LOXAHATCHEE, FL 33470

FEI Number: 65-1066268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMAR OGDEN
11200 S.W. 6TH ST.
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

LAMAR OGDEN
17203 48CT N
LOXAHATCHEE, FL 33470 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: LAMAR D.OGDEN

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: OGDEN, LAMAR
Address: 17203 48CT N
City-St-Zip: LOXAHATCHEE, FL 33470

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: LAMAR D. OGDEN

PSTD

04/24/2011

Electronic Signature of Signing Officer or Director

Date