

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107107

Entity Name: FANCI SEAFOOD, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

MM 22.5 US HWY 1
CUDJOE KEY, FL 33042

New Principal Place of Business:

22500 OVERSEAS HWY
CUDJOE KEY, FL 33042

Current Mailing Address:

P.O. BOX 420354
SUMMERLAND KEY, FL 330420354

New Mailing Address:

FEI Number: 65-1149689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLOWAY, ROBERT C
22500 OVERSEAS HWY
CUDJOE KEY, FL 33042 US

Name and Address of New Registered Agent:

HOLLOWAY, ROBERT C
27270 BROWN DR
RAMROD KEY, FL 33042 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: ROBERT HOLLOWAY

Electronic Signature of Registered Agent

01/04/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOLLOWAY, ROBERT C
Address: P.O. BOX 420354
City-St-Zip: SUMMERLAND KEY, FL 330420354

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: ROBERT HOLLOWAY

Electronic Signature of Signing Officer or Director

P

01/04/2012

Date