

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107973

Entity Name: SILVER HOOK SEAFOOD, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

125 5TH ST. SOUTH
STE. 201
SAINT PETERSBURG, FL 337014111

New Principal Place of Business:

Current Mailing Address:

125 5TH ST. SOUTH
STE. 201
SAINT PETERSBURG, FL 337014111

New Mailing Address:

FEI Number: 59-3755398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, JR., GEORGE E
144 FIRST AVENUE SOUTH
SUITE 500
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: DP () Delete
Name: HERETICK, MICHAEL
Address: 3619 SEMINOLE DR.
City-St-Zip: ORLANDO, FL 32812

Title: DV () Delete
Name: HAMMERMAN, THEODORE
Address: 704 DOGWOOD AVENUE
City-St-Zip: MYRTLE BEACH, SC 29577

Title: DST () Delete
Name: CARONONGAN, VINCENT S
Address: 12645 49TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33762

Title: D () Delete
Name: HERETICK, KEN
Address: 125 5TH ST. SOUTH, STE. 201
City-St-Zip: SAINT PETERSBURG, FL 337014111

Title: D () Delete
Name: HERETICK, PAUL
Address: 125 5TH ST. SOUTH, STE. 201
City-St-Zip: SAINT PETERSBURG, FL 337014111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VINCENT S. CARONONGAN

DST

04/17/2009

Electronic Signature of Signing Officer or Director

Date