

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115939

Entity Name: MY WAY SEAFOOD, INC.

FILED
Mar 23, 2008
Secretary of State

Current Principal Place of Business:

PO BOX 586
HIGHWAY 98
PANACEA, FL 32346

New Principal Place of Business:

1249COASTAL HWY
HIGHWAY 98
PANACEA, FL 32346

Current Mailing Address:

PO BOX 586
HIGHWAY 98
PANACEA, FL 32346

New Mailing Address:

FEI Number: 59-3758845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGAN, DEBRA
1249 COASTAL HWY
PANACEA, FL 32346 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: D () Delete
Name: LOGAN, DEBRA
Address: PO BOX 586
City-St-Zip: PANACEA, FL 32346

Title: D () Delete
Name: THOMAS, ISAAC E
Address: PO BOX 586
City-St-Zip: PANACEA, FL 32346

Title: D () Delete
Name: THOMAS, CHRISTOPHER J
Address: PO BOX 586
City-St-Zip: PANACEA, FL 32346

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:

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: DEBORAH LOGAN

DIR

03/23/2008

Electronic Signature of Signing Officer or Director

Date