## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000115939

Entity Name: MY WAY SEAFOOD, INC.

FILED Jan 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1249COASTAL HWY HIGHWAY 98 PANACEA, FL 32346

Current Mailing Address: New Mailing Address:

PO BOX 586 HIGHWAY 98 PANACEA, FL 32346

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOGAN, DEBRA 1249 COASTAL HWY PANACEA, FL 32346 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: [

Name: LOGAN, DEBRA
Address: PO BOX 586
City-St-Zip: PANACEA, FL 32346

Title:

Name: THOMAS, ISAAC E JR Address: PO BOX 586 City-St-Zip: PANACEA, FL 32346

Title: D

Name: THOMAS, CHRISTOPHER J

Address: PO BOX 586

City-St-Zip: PANACEA, FL 32346

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: DEBORAH LOGAN PRES 01/24/2010