

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115939

Entity Name: MY WAY SEAFOOD, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

1249 COASTAL HWY
HIGHWAY 98
PANACEA, FL 32346

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

Title: D
Name: THOMAS, ISAAC E JR
Address: 307 LONNIE RAKER ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: D
Name: THOMAS, CHRISTOPHER J
Address: 172 LESLIE CIRCLE
City-St-Zip: CRAWFORDVILLE, FL 32327

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: DEBRA LOGAN

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date