

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035087

FILED
Apr 20, 2011
Secretary of State

Entity Name: UNCLE MILT'S SEAFOOD, INC.

Current Principal Place of Business:

7238 BUCKNELL DRIVE
FT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

7238 BUCKNELL DRIVE
FT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 03-0428026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANDERON, THOMAS
3365 WOODS EDGE CIRCLE
104
BONITA SPRINGS, FL 34134 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: PST
Name: MAXWELL, MILTON II
Address: 7238 BUCKNELL DRIVE
City-St-Zip: FT MYERS, FL 33908 US

Title: V
Name: RULAND, NICK
Address: 10930 SAN CARLOS BLVD
City-St-Zip: FT MYERS BEACH, FL 33931 US

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: NICK RULAND

V

04/20/2011

Electronic Signature of Signing Officer or Director

Date