

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096148

FILED
Apr 30, 2010
Secretary of State

Entity Name: LOUGHRIDGE BROTHERS SEAFOOD CO., INC.

Current Principal Place of Business:

5611 WEST HUNTERS RIDGE CIRCLE
LECANTO, FL 34461

New Principal Place of Business:

10449 N. DAWNFLOWER POINT
CRYSTAL RIVER, FL 34428

Current Mailing Address:

5611 WEST HUNTERS RIDGE CIRCLE
LECANTO, FL 34461

New Mailing Address:

10449 N. DAWNFLOWER POINT
CRYSTAL RIVER, FL 34428

FEI Number: 03-0482047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, LESLIE J
601 BAYSHORE BLVD, STE 700
TAMPA, FL 33606 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: PD
Name: LOUGHRIDGE, PAUL D
Address: 10449 N. DAWNFLOWER POINT
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: T
Name: LOUGHRIDGE, CRISSY
Address: 2170 W. CINDY LN
City-St-Zip: LECANTO, FL 34461

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: PAUL LOUGHRIDGE

PD

04/30/2010

Electronic Signature of Signing Officer or Director

_____ Date