

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096148

FILED
Feb 26, 2012
Secretary of State

Entity Name: LOUGHRIDGE BROTHERS SEAFOOD CO., INC.

Current Principal Place of Business:

10449 N. DAWNFLOWER POINT
CRYSTAL RIVER, FL 34428

New Principal Place of Business:

Current Mailing Address:

10449 N. DAWNFLOWER POINT
CRYSTAL RIVER, FL 34428

New Mailing Address:

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

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

02/26/2012

Electronic Signature of Signing Officer or Director

_____ Date