

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108008

FILED
Mar 17, 2006
Secretary of State

Entity Name: MCELROY'S SEAFOOD MARKET, INC.

Current Principal Place of Business:

33 OCEAN DR.
PUNTA GORDA, FL 33950

New Principal Place of Business:

11 OCEAN DR.
PUNTA GORDA, FL 33950

Current Mailing Address:

33 OCEAN DR.
PUNTA GORDA, FL 33950

New Mailing Address:

11 OCEAN DR.
PUNTA GORDA, FL 33950

FEI Number: 51-0431030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCELROY, DAWN
33 OCEAN DR.
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

MCELROY, DAWN
11 OCEAN DR.
PUNTA GORDA, FL 33950 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:

03/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TDPS () Delete
Name: MCELROY, DAWN
Address: 33 OCEAN DR.
City-St-Zip: PUNTA GORDA, FL 33950

Title: V () Delete
Name: MCELROY, JEFFERY
Address: 33 OCEAN DR.
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TDPS (X) Change () Addition
Name: MCELROY, DAWN
Address: 11 OCEAN DR.
City-St-Zip: PUNTA GORDA, FL 33950

Title: V (X) Change () Addition
Name: MCELROY, JEFFERY
Address: 11 OCEAN DR.
City-St-Zip: PUNTA GORDA, FL 33950

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAWN L MCELROY

TDPS

03/17/2006

Electronic Signature of Signing Officer or Director

Date