

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016336

FILED
Jan 20, 2011
Secretary of State

Entity Name: ADMIRAL JANE'S SEAFOOD RETAIL MARKET, INC.

Current Principal Place of Business:

817 S. TAMiami TRAIL
NOKOMIS, FL 34275

New Principal Place of Business:

107 E. COLONIA LANE
NOKOMIS, FL 34275

Current Mailing Address:

107 E. COLONIA LN.
NOKOMIS, FL 34275

New Mailing Address:

107 E. COLONIA LANE
NOKOMIS, FL 34275

FEI Number: 72-1558250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORLISS, JANE P
107 E. COLONIA LN.
NOKOMIS, FL 34275 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: CORLISS, JANE P
Address: 204 SUNRISE DRIVE
City-St-Zip: NOKOMIS, FL 34275

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: JANE P. CORLISS

D

01/20/2011

Electronic Signature of Signing Officer or Director

Date