

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041315

FILED
Jan 28, 2012
Secretary of State

Entity Name: SAM'S SEAFOOD MARKET & OYSTER BAR INC.

Current Principal Place of Business:

429 OHIO AVE
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

429 OHIO AVE
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 30-0163659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDMON, GERRALYNN
208 CAROLINA AVE
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

REDMON, GERRALYNN
2126 W GAME FARM ROAD
PANAMA CITY, FL 32405 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: GERRALYNN REDMON

01/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: REDMON, GERRALYNN
Address: 429 OHIO AVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: ST
Name: REDMON, SALVATORE
Address: 429 OHIO AVE.
City-St-Zip: LYNN HAVEN, FL 32444

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: SALVATORE REDMON

ST

01/28/2012

Electronic Signature of Signing Officer or Director

Date