

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058561

FILED
May 01, 2011
Secretary of State

Entity Name: CEDAR KEY FISH & CRAB OF HOMOSASSA INC.

Current Principal Place of Business:

5590 S. BOULEVARD DRIVE
HOMOSASSA, FL 34448

New Principal Place of Business:

Current Mailing Address:

5590 S BOULEIARD DR
HOMOSASSA, FL 34448

New Mailing Address:

FEI Number: 11-3716327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWSON, JOANNE
5590 S. BOULEVARD DRIVE
HOMOSASSA, FL 34448 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: V
Name: LAWSON, JOHN L
Address: 5363 S. BOULEVARD DRIVE
City-St-Zip: HOMOSASSA, FL 34448

Title: S
Name: LAWSON, JO ANNE R
Address: 5363 S. BOULEVARD DRIVE
City-St-Zip: HOMOSASSA, FL 34448

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: JOHN LAWSON

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date