

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092446

FILED
May 03, 2010
Secretary of State

Entity Name: CAPT. HAI'S FRESH SEAFOOD MARKET AND CONVENIENCE STORE, INC.

Current Principal Place of Business:

2709 E. 11TH STREET
PANAMA CITY, FL 32405

New Principal Place of Business:

1107 N. EAST AVE.
PANAMA CITY, FL 32401

Current Mailing Address:

2709 E. 11TH ST.
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 01-0816462 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PHAM, NHEN T
2723 E. 16TH ST.
PANAMA CITY, FL 32405 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: PHAM, NHEN T
Address: 2723 E 16TH ST
City-St-Zip: PANAMA CITY, FL 32405

Title: VPTD
Name: PRESLEY, DIEM
Address: 506 PICKEREL CT.
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: NHEN PHAM

PD

05/03/2010

Electronic Signature of Signing Officer or Director

Date