

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092446

FILED
May 01, 2011
Secretary of State

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

Current Principal Place of Business:

1107 N. EAST AVE.
PANAMA CITY, FL 32401

New Principal Place of Business:

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

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: DIEM PRESLEY

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date