

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114048

Entity Name: ANDY'S ISLAND SEAFOOD CO.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

4330 PINE ISLAND ROAD
CAPE CORAL, FL 33993

New Principal Place of Business:

4330 PINE ISLAND ROAD
MATLACHA, FL 33993

Current Mailing Address:

4330 PINE ISLAND ROAD
CAPE CORAL, FL 33993

New Mailing Address:

4330 PINE ISLAND ROAD
MATLACHA, FL 33993

FEI Number: 20-1540651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELTZ, ANDREW
12221 MOON SHELL DRIVE
MATLACHA ISLES, FL 33991 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELTZ, ANDREW
Address: 12221 MOON SHELL DRIVE
City-St-Zip: MATLACHA ISLES, FL 33991

Title: V () Delete
Name: MAITLAND, SALLY
Address: 12221 MOON SHELL DRIVE
City-St-Zip: MATLACHA ISLES, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREW MELTZ

P

01/22/2009

Electronic Signature of Signing Officer or Director

Date