

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114048

Entity Name: ANDY'S ISLAND SEAFOOD CO.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

4330 PINE ISLAND ROAD
MATLACHA, FL 33993

New Principal Place of Business:

Current Mailing Address:

4330 PINE ISLAND ROAD
MATLACHA, FL 33993

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: V
Name: URSO, BRIAN
Address: 1807 CONCORDIA LAKE CERCAL
City-St-Zip: CAPE CORAL, FL 33909

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: BRIAN URSO

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date