

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168084

FILED
Jan 29, 2009
Secretary of State

Entity Name: THUNDER BAY SEAFOOD COMPANY

Current Principal Place of Business:

2236 ASHLEY OAKS CIRCLE
#101
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

2236 ASHLEY OAKS CIRCLE
#101
WESLEY CHAPEL, FL 33544

Current Mailing Address:

2236 ASHLEY OAKS CIRCLE
#101
WESLEY CHAPEL, FL 33543

New Mailing Address:

2236 ASHLEY OAKS CIRCLE
#101
WESLEY CHAPEL, FL 33544

FEI Number: 20-2025798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLEAKLEY, ROBERT ESQ.
101 E. KENNEDY BLVD., STE. 1100
TAMPA, FL 33602 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: PTS () Delete
Name: KEY, JONATHAN D.
Address: 27602 PINE POINT DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: KEY, JONATHAN D.
Address: 27602 PINE POINT DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

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: JONATHAN D KEY

PTS

01/29/2009

Electronic Signature of Signing Officer or Director

Date