

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168084

FILED
Feb 17, 2011
Secretary of State

Entity Name: THUNDER BAY SEAFOOD COMPANY

Current Principal Place of Business:

27602 PINE POINT DRIVE
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

1718 SAINT PAULS DRIVE
CLEARWATER, FL 33764

Current Mailing Address:

27602 PINE POINT DRIVE
WESLEY CHAPEL, FL 33544

New Mailing Address:

1718 SAINT PAULS DRIVE
CLEARWATER, FL 33764

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

OFFICERS AND DIRECTORS:

Title: PTS
Name: KEY, JONATHAN D
Address: 1718 SAINT PAULS DRIVE
City-St-Zip: CLEARWATER, FL 33764

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: JONATHAN KEY

PTS

02/17/2011

Electronic Signature of Signing Officer or Director

Date