

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011754

FILED
Mar 22, 2011
Secretary of State

Entity Name: SEAFRESH SEAFOOD OF PANAMA CITY BEACH, INC.

Current Principal Place of Business:

11040 HUTCHINSON BLVD
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

11040 HUTCHINSON BLVD
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 20-2148816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, WILLIAM
228 SAN GABRIEL STREET
PANAMA CITY BEACH, FL 32413 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: ROBERTS, WILLIAM
Address: 228 SAN GABRIEL STREET
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VP
Name: ROBERTS, TRACY
Address: 228 SAN GABRIEL STREET
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: WILLIAM ROBERTS

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date