

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024421

FILED
Jun 29, 2009
Secretary of State

Entity Name: CAPTAIN CLAY & SONS FISH MARKET, INC.

Current Principal Place of Business:

3803 WALL STREET
DELRAY BEACH, FL 33483

New Principal Place of Business:

308 NE 4TH ST
DELRAY BEACH, FL 33444

Current Mailing Address:

3803 WALL STREET
DELRAY BEACH, FL 33483

New Mailing Address:

308 NE 4TH ST
DELRAY BEACH, FL 33444

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONTAGNE, KEVIN M
125 E BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33435 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BRAND, SUSAN M
Address: 3803 WALL STREET
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BRAND, SUSAN M
Address: 3990 SEACREST BLVD
City-St-Zip: LANTANA, FL 33462 US

Title: TRES () Change (X) Addition
Name: CLAY, BRAND S MR
Address: 3990 SEACREST BLVD
City-St-Zip: LANTANA, FL 33462 US

Title: VP () Change (X) Addition
Name: CLAY, BRAND S JR, MR
Address: 3990 SEACREST BLVD
City-St-Zip: LANTANA, FL 33462 US

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: SUSAN BRAND

PRES

06/29/2009

Electronic Signature of Signing Officer or Director

Date