

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024421

FILED
Apr 27, 2012
Secretary of State

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

Current Principal Place of Business:

308 NE 4TH ST
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

308 NE 4TH ST
DELRAY BEACH, FL 33444

New Mailing Address:

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:

COULTON, MARIANNE
2500 QUANTUM LAKES DRIVE
SUITE 203
BOYNTON BEACH, FL 33426 US

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: COULTON MARIANNE

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COPR
Name: BRAND, SUSAN M
Address: 3990 SEACREST BLVD
City-St-Zip: LANTANA, FL 33462 US

Title: COPR
Name: BRAND, CLAY S SR
Address: 3990 SEACREST BLVD
City-St-Zip: LANTANA, FL 33462 US

Title: VP
Name: BRAND, CLAY S JR
Address: 3990 SEACREST BLVD
City-St-Zip: LANTANA, FL 33462 US

Title: TRES
Name: BRAND, REED E
Address: 3990 SEACREST BLVD
City-St-Zip: LANTANA, FL 33462

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: CLAY BRAND

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date