2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036579

Entity Name: SHRIMP BASKET NAVY, INC.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

6501 N DAVIS HWY PENSACOLA, FL 32504 US

Current Mailing Address: New Mailing Address:

P.O. BOX 904

GULF SHORES, AL 36547 US

FEI Number: 20-2701615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPENCE, EDWIN J 14600 PERDIDO KEY DRIVE PENSACOLA, FL 32507 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SPENCE, EDWIN J

 Address:
 POST OFFICE BOX 904

 City-St-Zip:
 GULF SHORES, AL 36547

Title: [

Name: CAHOON, DAVID P Address: 455 COTTON COVE DRIVE City-St-Zip: GULF SHORES, AL 36542

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: EDWIN J SPENCE VP 04/24/2012