

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121991

Entity Name: CAPTAIN SPERO SEAFOOD, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

17-25TH AVENUE
APALACHICOLA, FL 32320

New Principal Place of Business:

1902 NICKLAUS CT
TALLAHASSEE, FL 32301

Current Mailing Address:

P O BOX 339
APALACHICOLA, FL 32329

New Mailing Address:

1902 NICKLAUS CT
TALLAHASSEE, FL 32301

FEI Number: 74-3152208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, DEBORAH
17 - 25TH AVENUE
APALACHICOLA, FL 32320 US

Name and Address of New Registered Agent:

DANSEREAU, JOSH
1902 NICKLAUS CT
TALLAHASSEE, FL 32301 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: JOSH DANSEREAU

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DANSEREAU, JOSHUA N
Address: 17 - 25TH AVENUE
City-St-Zip: APALACHICOLA, FL 32320

Title: VP (X) Delete
Name: DAVIS, DEBORAH
Address: 17 - 25TH AVENUE
City-St-Zip: APALACHICOLA, FL 32320

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DANSEREAU, JOSH N
Address: 1902 NICKLAUS CT
City-St-Zip: TALLAHASSEE, FL 32301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSH DANSEREAU

P

04/14/2008

Electronic Signature of Signing Officer or Director

Date