

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125052

Entity Name: THE FISH LADY SEAFOOD CO., INC.

FILED
Apr 19, 2008
Secretary of State

Current Principal Place of Business:

10241 METRO PKWY
SUITE 111
FT.MYERS, FL 33966

New Principal Place of Business:

1970 DANA DRIVE
FT.MYERS, FL 33907

Current Mailing Address:

10241 METRO PKWY
SUITE 111
FT.MYERS, FL 33966

New Mailing Address:

1970 DANA DRIVE
FT.MYERS, FL 33907

FEI Number: 59-3818610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULIFANT, SUSAN S
6712 HIGHLAND PINES CIR
FT. MYERS, FL 33966 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BULIFANT, SUSAN S
Address: 6712 HIGHLAND PINES CIRCLE
City-St-Zip: FT MYERS, FL 33966

Title: D () Delete
Name: BULIFANT, ROBERT B JR
Address: 6712 HIGHLAND PINES CIRCLE
City-St-Zip: FT MYERS, FL 33966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SUSAN S BULIFONT

PRES

04/19/2008

Electronic Signature of Signing Officer or Director

Date