

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125052

FILED
Jan 25, 2012
Secretary of State

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

Current Principal Place of Business:

1970 DANA DRIVE
FT.MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

1970 DANA DRIVE
FT.MYERS, FL 33907

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: SUSAN S BULIFANT

OWN

01/25/2012

Electronic Signature of Signing Officer or Director

Date