

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142270

Entity Name: SEAFOOD HEAVEN INC.

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

6415 W. COLONIAL DRIVE
SUITE EAST
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

PO BOX 585216
ORLANDO, FL 32858

New Mailing Address:

6415 W. COLONIAL DRIVE
SUITE EAST
ORLANDO, FL 32818

FEI Number: 20-3643221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, CRYSTAL C
1526 SACKETT CIRCLE
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

WILLIAMS, TAMILYA
4469 GOLDENRAIN CT.
ORLANDO, FL 32808 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: TAMILYA WILLIAMS

06/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: BROOKS, CRYSTAL C
Address: 1526 SACKETT CIRCLE
City-St-Zip: ORLANDO, FL 32818

Title: DIR () Delete
Name: WILLIAMS, TAMILYA L
Address: 3213 SPLIT WILLOW DRIVE
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: WILLIAMS, TAMILYA
Address: 4469 GOLDENRAIN CT.
City-St-Zip: ORLANDO, FL 32818

Title: DIR (X) Change () Addition
Name: WILLIAMS, TAMILYA L
Address: 4469 GOLDENRAIN CT
City-St-Zip: ORLANDO, FL 32808

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: TAMILYA WILLIAMS

DIR

06/17/2009

Electronic Signature of Signing Officer or Director

Date