

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142270

Entity Name: SEAFOOD HEAVEN INC.

FILED
May 01, 2012
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:

6415 W. COLONIAL DRIVE
SUITE EAST
ORLANDO, FL 32818

New Mailing Address:

FEI Number: 20-3643221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WILLIAMS, TAMILYA
1017 S. KIRKMAN RD APT 21
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

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: WILLIAMS, TAMILYA
Address: 1017 S. KIRKMAN RD APT 21
City-St-Zip: ORLANDO, FL 32818

Title: DIR
Name: WILLIAMS, TAMILYA L
Address: 1017 S. KIRKMAN RD. APR 21
City-St-Zip: ORLANDO, FL 32818

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: TAMILYA WILLIAMS

DIR

05/01/2012

Electronic Signature of Signing Officer or Director

Date