

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153316

FILED
Feb 22, 2011
Secretary of State

Entity Name: SILVER SPRINGS SEAFOOD, INC.

Current Principal Place of Business:

5735 NE 62ND CT ROAD
SILVER SPRINGS, FL 34488

New Principal Place of Business:

Current Mailing Address:

5735 NE 62ND CT ROAD
SILVER SPRINGS, FL 34488

New Mailing Address:

FEI Number: 20-3984997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORING, TERRY D
5735 NE 62ND CT ROAD
SILVER SPRINGS, FL 34488 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: BORING, TERRY D
Address: 5735 NE 62ND CT ROAD
City-St-Zip: SILVER SPRINGS, FL 34488

Title: D
Name: BORING, FRANCES L
Address: 5735 NE 62ND CT RD
City-St-Zip: SILVER SPRINGS, FL 34488

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: TERRY BORING

D

02/22/2011

Electronic Signature of Signing Officer or Director

Date