

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035777

FILED
Jan 03, 2007
Secretary of State

Entity Name: COOTER'S SEAFOOD, INC.

Current Principal Place of Business:

7802 RIDE OUT ROAD
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

8361 121ST PLACE NORTH
LARGO, FL 33773 US

New Mailing Address:

FEI Number: 03-0584000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITTING, ROBERT
8361 RIDE OUT ROAD
TAMPA, FL 33619 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: P () Delete
Name: WITTING, ROBERT
Address: 8361 121ST PLACE NORTH
City-St-Zip: LARGO, FL 33773 US

Title: S () Delete
Name: WITTING, CONSTANCE
Address: 8361 121ST PLACE NORTH
City-St-Zip: LARGO, FL 33773 US

Title: T () Delete
Name: WITTING, GLEN
Address: 8361 121ST PLACE NORTH
City-St-Zip: LARGO, FL 33773 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: GLEN WITTING

T

01/03/2007

Electronic Signature of Signing Officer or Director

Date