

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014684

FILED
Jan 06, 2012
Secretary of State

Entity Name: AMERICAN LOBSTER AND SEAFOOD, INC.

Current Principal Place of Business:

2641 DAYTIME COURT
GULF BREEZE, FL 32563

New Principal Place of Business:

1256 AUTUMN BREEZE CIRCLE
GULF BREEZE, FL 32563

Current Mailing Address:

2641 DAYTIME COURT
GULF BREEZE, FL 32563

New Mailing Address:

1256 AUTUMN BREEZE CIRCLE
GULF BREEZE, FL 32563

FEI Number: 26-1952336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MARK L
2641 DAYTIME COURT
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

KING, MARK L
1256 AUTUMN BREEZE CIRCLE
GULF BREEZE, FL 32563 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: MARK KING

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: KING, MARK L
Address: 1256 AUTUMN BREEZE CIRCLE
City-St-Zip: GULF BREEZE, FL 32563

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: MARK KING

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date