

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105136

Entity Name: PESCADOR SEAFOOD, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

12170 SR 24
CEDAR KEY, FL 32625

New Principal Place of Business:

Current Mailing Address:

12170 SR 24
CEDAR KEY, FL 32625

New Mailing Address:

FEI Number: 94-3456168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENSON, CARYN
16550 HODGES AVENUE
CEDAR KEY, FL 32625 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, P
Name: STEPHENSON, SHAWN
Address: 16550 HODGES AVENUE
City-St-Zip: CEDAR KEY, FL 32625

Title: D, S
Name: STEPHENSON, CARYN
Address: 16550 HODGES AVENUE
City-St-Zip: CEDAR KEY, FL 32625

Title: D, V
Name: GILL, JONATHAN
Address: 8604 W. PINE BLUFF STREET
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: D, T
Name: GILL, JENNIFER
Address: 8604 W. PINE BLUFF STREET
City-St-Zip: CRYSTAL RIVER, FL 34428

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: JONATHAN GILL

VP

01/17/2011

Electronic Signature of Signing Officer or Director

Date