2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010971

Entity Name: SHRIMP&CO.CORP

FILED Jun 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2202 7TH AVE.

YABOR CITY, FL 33605

Current Mailing Address: New Mailing Address:

PO BOX 3303

PLANT CITY, FL 33563

FEI Number: 26-4183281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLON, WILMARIE
5835 S. DALE MABRY HWY
2202 E 7TH AVE.
TAMPA, FL 33611 US
TAMPA, FL 33605 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: 06/02/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VF

Name: COLON, WILMARIE Address: 2202 E 7TH AVE City-St-Zip: TAMPA, FL 33605

Title: F

Name: ROSARIO, RAFAEL A Address: 2202 7TH AVE. City-St-Zip: TAMPA, FL 33605

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: WILMARIE COLON VP 06/02/2010