

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010971

Entity Name: SHRIMP&CO.CORP

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

2202 7TH AVE.
YABOR CITY, FL 33605

New Principal Place of Business:

Current Mailing Address:

PO BOX 3303
PLANT CITY, FL 33563

New Mailing Address:

2207 LAKE BAY WAY
BRANDON, FL 33511

FEI Number: 26-4183281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, WILMARIE
2202 E 7 AVE
YBOR CITY, FL 33605 US

Name and Address of New Registered Agent:

COLON, WILMARIE
2207 LAKE BAY WAY
BRANDON, FL 33511 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: WILMARIE COLON

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLON, WILMARIE
Address: 2207 LAKE BAY WAY
City-St-Zip: BRANDON FL, FL 33511

Title: VP
Name: ROSARIO, RAFAEL A
Address: PO BOX 3303
City-St-Zip: PLANT CITY, FL 33563

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

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date