

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047526

Entity Name: CITY GIRL SEAFOOD, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

2128 SOCIETY DRIVE
HOLIDAY, FL 34691

New Principal Place of Business:

Current Mailing Address:

2128 SOCIETY DRIVE
HOLIDAY, FL 34691

New Mailing Address:

FEI Number: 27-0285508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULF COAST ACCOUNTING & TAX SERVICE
7241 DEERFIELD DRIVE
PORT RICHEY, FL 34668 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: P
Name: BELCHER, JILANNE
Address: 2128 SOCIETY DRIVE
City-St-Zip: HOLIDAY, FL 34691

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: JILANNE BELCHER

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date