

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000062525

Entity Name: H & T SEAFOOD, INC.

**FILED**  
**Apr 11, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

8050 DIABLO COURT  
TRINITY, FL 34655

## **New Principal Place of Business:**

1003 ROOSEVELT BLVD  
TARPON SPRINGS, FL 34689

## **Current Mailing Address:**

8050 DIABLO COURT  
TRINITY, FL 34655

## **New Mailing Address:**

FEI Number: 90-0504601

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## **Name and Address of Current Registered Agent:**

RUSSELL, GEORGE H JR  
9308 OLD PASCO ROAD  
WESLEY CHAPEL, FL 33544 US

## **Name and Address of New Registered Agent:**

PHAN, TRAN  
8050 DIABLO CT  
TRINITY, FL 34655 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: TRAN PHAN

04/11/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: NGUYEN, HIEN K  
Address: 8050 DIABLO COURT  
City-St-Zip: TRINITY, FL 34655

Title: V  
Name: PHAN, TRAN N  
Address: 8050 DIABLO CT  
City-St-Zip: TRINITY, FL 34655

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: TRAN PHAN

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date