

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014255

FILED
Jan 20, 2012
Secretary of State

Entity Name: SOUTH VENICE SEAFOOD INC

Current Principal Place of Business:

1807 S. TAMIAMI TRAIL
VENICE, FL 34293 US

New Principal Place of Business:

Current Mailing Address:

1807 S. TAMIAMI TRAIL
VENICE, FL 34293 US

New Mailing Address:

FEI Number: 27-1928113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINGBEIL, ROBERT T JR.
341 W. VENICE AVENUE
VENICE, FL 34285 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: PSTD
Name: BERNIER, MICHAEL
Address: 208 FAREHAM DRIVE
City-St-Zip: VENICE, FL 34293 US

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: MICHAEL BERNIER

PSTD

01/20/2012

Electronic Signature of Signing Officer or Director

Date