

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020647

FILED
Apr 20, 2011
Secretary of State

Entity Name: THE CAPTAIN'S SEAFOOD MARKET INC.

Current Principal Place of Business:

4306 E. POWHATTAN AVENUE
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

4306 E. POWHATTAN AVENUE
TAMPA, FL 33610 US

New Mailing Address:

FEI Number: 27-2079574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEALY, JERRY G REV.
4306 E. POWHATTAN AVENUE
TAMPA, FL 33610 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: CEO
Name: NEALY, JERRY G
Address: 4306 E. POWHATTAN AVENUE
City-St-Zip: TAMPA, FL 33610 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: JERRY G. NEALY

CEO

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date