

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060238

FILED
Jan 06, 2011
Secretary of State

Entity Name: JURASSIC FISH COMPANY, INC.

Current Principal Place of Business:

2550 HWY 60 E & LAURENT RANCH RD
BARTOW, FL 33831

New Principal Place of Business:

2550 HWY 60 E & LAURENT RANCH RD
(BOX 1018)
BARTOW, FL 33831

Current Mailing Address:

P O BOX 1018
BARTOW, FL 33831

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAURENT, GEORGE
2550 HWY 60 E & LAURENT RANCH RD
BARTOW, FL 33831 US

Name and Address of New Registered Agent:

LAURENT, GEORGE
2550 HWY 60 E & LAURENT RANCH RD
(BOX 1008)
BARTOW, FL 33831 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: _____

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LAURENT, GEORGE
Address: P O BOX 574
City-St-Zip: BARTOW, FL 33831

Title: D
Name: LAURENT, JOHN
Address: P O BOX 1018
City-St-Zip: BARTOW, FL 33831

Title: D
Name: PALERMO, JOE
Address: P O BOX 1018
City-St-Zip: BARTOW, FL 33831

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: JOHN F LAURENT

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date