

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063665

Entity Name: OV SEAFOOD, INC.

FILED
Aug 28, 2012
Secretary of State

Current Principal Place of Business:

128 1ST ROAD
KEY LARGO, FL 33070 US

New Principal Place of Business:

Current Mailing Address:

128 1ST ROAD
KEY LARGO, FL 33070 US

New Mailing Address:

117 1ST TERRACE
KEY LARGO, FL 33070 US

FEI Number: 27-3165169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLLEY, SHAWN W CPA
97665 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 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: VOGT, CHRISTOPHER W
Address: 128 1ST ROAD
City-St-Zip: KEY LARGO, FL 33037 US

Title: VP
Name: O'CONNOR, BRIAN
Address: 117 1ST TERRACE
City-St-Zip: KEY LARGO, FL 33037 US

Title: SEC
Name: O'CONNOR, SEAN
Address: 590 BOYD DRIVE
City-St-Zip: KEY LARGO, FL 33037 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: BRIAN O'CONNOR

VP

08/28/2012

Electronic Signature of Signing Officer or Director

Date