

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064718

FILED
Apr 25, 2012
Secretary of State

Entity Name: OFFSHORE SEAFOOD COMPANY

Current Principal Place of Business:

6519 - 114TH STREET NORTH
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

% PROFESSIONAL BUSINESS ACCOUNTING
7250 ULMERTON ROAD SUITE A
LARGO, FL 33771

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:

MUSSELMAN, DONALD L CPA
7250 ULMERTON ROAD
SUITE A
LARGO, FL 33771 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: SAHR, KRISTOPHER
Address: 6519 - 114TH STREET NORTH
City-St-Zip: SEMINOLE, FL 33772

Title: VP
Name: SAHR, KENT JR.
Address: 11349 - 71ST TERRACE NORTH
City-St-Zip: SEMINOLE, FL 33772

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: KRIS SAHR

PRES

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date