

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068203

FILED
Mar 17, 2012
Secretary of State

Entity Name: CRABY LADY SEAFOOD, INC

Current Principal Place of Business:

4128 US HIGHWAY 19
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

4128 US HIGHWAY 19
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 27-2156424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARFISH WHOLESALE, INC
10226 MIRACLE LANE
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

DIAZ, MANUEL P
10226 MIRACLE LANE
NEW PORT RICHEY, FL 34654 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: MANUEL DIAZ

03/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, MANUEL
Address: 10226 MIRACLE LANE
City-St-Zip: NEWPORT RICHEY, FL 34654 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: MANUEL DIAZ

P

03/17/2012

Electronic Signature of Signing Officer or Director

Date