

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071941

FILED
Jun 22, 2011
Secretary of State

Entity Name: NATURE COAST BAIT AND SEAFOOD OF FLORIDA, INC.

Current Principal Place of Business:

4532 WEST SHADY KNOLL PLACE
LECANTO, FL 34461

New Principal Place of Business:

Current Mailing Address:

4532 WEST SHADY KNOLL PLACE
LECANTO, FL 34461

New Mailing Address:

FEI Number: 27-3398889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAW, RONALD E
4532 WEST SHADY KNOLL PLACE
LECANTO, FL 34461 US

Name and Address of New Registered Agent:

SHAW, RONALD E SR
4532 WEST SHADY KNOLL PLACE
LECANTO, FL 34461 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: RONALD E. SHAW

06/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SHAW, RONALD E SR
Address: 4532 WEST SHADY KNOLL PLACE
City-St-Zip: LECANTO, FL 34461

Title: VD
Name: STIDD, MARGARET J
Address: 7695 WEST MISS MAGGIE DR
City-St-Zip: HOMOSASSA, FL 34448

Title: D
Name: SPEARING, HENERY
Address: 6645 S. FRANKFURTER WAY
City-St-Zip: HOMOSASSA, FL 34446

Title: D
Name: FOSTER, MARY A
Address: 4532 WEST SHADY KNOLL PLACE
City-St-Zip: LECANTO, FL 34461

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: RONALD E. SHAW SR.

PSTD

06/22/2011

Electronic Signature of Signing Officer or Director

Date