

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084153

FILED
Mar 14, 2012
Secretary of State

Entity Name: BOOTHBAY HARBOR LOBSTER DIRECT, INC.

Current Principal Place of Business:

1859 HILLVIEW STREET
SARASOTA, FL 34239

New Principal Place of Business:

1839 HILLVIEW STREET
SARASOTA, FL 34239

Current Mailing Address:

1859 HILLVIEW STREET
SARASOTA, FL 34239

New Mailing Address:

1839 HILLVIEW STREET
SARASOTA, FL 34239

FEI Number: 27-3728322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, BRUCE M
1201 E ROBINSON STREET
ORLANDO, FL 32801 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: BEAN, DAVID A
Address: 53 ROADS END
City-St-Zip: BOOTHBAY HARBOR, ME 04538

Title: VP
Name: BEAN, KATHY
Address: 53 ROADS END
City-St-Zip: BOOTHBAY HARBOR, ME 04538

Title: T
Name: CASTONGUAY, KIRT
Address: 3449 CORONADO DRIVE #1508
City-St-Zip: SARASOTA, FL 34231

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: DAVID A. BEAN

PRES

03/14/2012

Electronic Signature of Signing Officer or Director

Date