

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012328

FILED
Mar 23, 2012
Secretary of State

Entity Name: CAPTAIN RUSTY'S SEAFOOD COMPANY

Current Principal Place of Business:

422 S. OREGON AVE
TAMPA, FL 33606

New Principal Place of Business:

6116 INTERBAY BLVD
TAMPA, FL 33611

Current Mailing Address:

422 S. OREGON AVE
TAMPA, FL 33606

New Mailing Address:

FEI Number: 27-4772590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANSANTE, PETER M
422 S. OREGON AVE
TAMPA, FL 33606 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: WEST, RUSTY L
Address: 6116 INTERBAY BLVD
City-St-Zip: TAMPA, FL 33611 HL

Title: VP
Name: GIANSANTE, PETER M
Address: 422 S. OREGON AVE
City-St-Zip: TAMPA, FL 33606 HL

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: PETER GIANSANTE

VP

03/23/2012

Electronic Signature of Signing Officer or Director

Date