

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076674

FILED
Jan 12, 2012
Secretary of State

Entity Name: ANNA MARIA CAVIAR COMPANY, INC.

Current Principal Place of Business:

101 PINE AVENUE
ANNA MARIA, FL 34216

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1478
ANNA MARIA, FL 34216

New Mailing Address:

P. O. BOX 1478
ANNA MARIA, FL 34216

FEI Number: 45-3112406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, ROBERT ATTORNE
601 12TH STREET WEST
BRADENTON, FL 34205 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: CRIPE, SETH
Address: P. O. BOX 16
City-St-Zip: CORTEZ, FL 34215

Title: S/T
Name: CHILES, ED
Address: P. O. BOX 1478
City-St-Zip: ANNA MARIA, FL 34216

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: ED CHILES

S/T

01/12/2012

Electronic Signature of Signing Officer or Director

Date