

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088090

FILED
Apr 25, 2012
Secretary of State

Entity Name: ISLAND FISH SEAFOOD TO GO INC

Current Principal Place of Business:

13042 INDIAN ROCKS ROAD
UNIT B
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

13042 INDIAN ROCKS ROAD
UNIT B
LARGO, FL 33774

New Mailing Address:

FEI Number: 45-3556288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSCH, MICHAEL
13042 INDIAN ROCKS ROAD
UNIT B
LARGO, FL 33774 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: BUSCH, MICHAEL
Address: 13042 INDIAN ROCKS ROAD UNIT B
City-St-Zip: LARGO, FL 33774

Title: VP
Name: CURREY, BRADFORD A
Address: 13042 INDIAN ROCKS ROAD UNIT B
City-St-Zip: LARGO, FL 33774

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: MICHAEL BUSCH

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date