

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098249

Entity Name: SEAFOOD BUTLER INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

7050 W. PALMETTO PARK RD
15-334
BOCA RATON, FL 33433 US

New Principal Place of Business:

246 NE 30TH ST
BOCA RATON, FL 33431 US

Current Mailing Address:

7050 W. PALMETTO PARK RD
15-334
BOCA RATON, FL 33433 US

New Mailing Address:

246 NE 30TH ST
BOCA RATON, FL 33431 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANNBACKER, ANDREW
1130 NW 22ND AVE
DELRAY BEACH, FL 33445 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: PICCOLO, C
Address: 246 NE 30TH ST
City-St-Zip: BOCA RATON, FL 33431

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: CARMEN PICCOLO

P

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date