

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000107318

**Entity Name:** MONTAUK CRAB COMPANY, INC.

**FILED**  
**May 04, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

300 122ND STREET GULF  
MARATHON, FL 33505

**New Principal Place of Business:**

**Current Mailing Address:**

300 122ND STREET GULF  
MARATHON, FL 33505

**New Mailing Address:**

55 PONDFIELD ROAD  
BRONXVILLE, NY 10708

**FEI Number:** 45-4154631

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BRAVO, ERICK  
300 122ND STREET GULF  
MARATHON, FL 33505 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:** PENICHET, LUIS A  
**Address:** 300 122ND STREET GULF  
**City-St-Zip:** MARATHON, FL 33505

**Title:** V  
**Name:** BRAVO, ERICK  
**Address:** 300 122ND STREET GULF  
**City-St-Zip:** MARATHON, FL 33505

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:** LUIS A. PENICHET

PRES

05/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date