

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000015632

Entity Name: T & A AQUACULTURE, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

12535 CODY DR
BALM, FL 33503 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 585
BALM, FL 33503

New Mailing Address:

FEI Number: 59-3168973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOWNSEND, THOMAS
11106 WINN RD.
RIVERVIEW, FL FL33569 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: VD
Name: TOWNSEND, ALLISON
Address: 11106 WINN RD.
City-St-Zip: RIVERVIEW, FL 33569

Title: PD
Name: TOWNSEND, THOMAS
Address: 11106 WINN RD.
City-St-Zip: RIVERVIEW, FL 33569

Title: SD
Name: DAVILA, RUBEN
Address: 13213 SILVER CREEK DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: D
Name: CLUKEY, TODD
Address: 912 DELANEY CIRCLE, #201
City-St-Zip: BRANDON, FL 33511

Title: D
Name: PEREZ, CIRILO
Address: 12002 EDGKNOLL DR.
City-St-Zip: RIVERVIEW, FL 33569

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: THOMAS R. TOWNSEND

PD

03/17/2011

Electronic Signature of Signing Officer or Director

Date