

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000047201

FILED
Apr 28, 2011
Secretary of State

Entity Name: CRAB FACTORY OF APALACHICOLA, INC.

Current Principal Place of Business:

HWY. 98 WEST
APALACHICOLA, FL 32320 US

New Principal Place of Business:

Current Mailing Address:

123 WATER ST.
APALACHICOLA, FL 32320

New Mailing Address:

FEI Number: 59-3227415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDREN, LAWRENCE T
123 WATER ST.
APALACHICOLA, FL 32320 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: D
Name: MADDREN, CAROLINE C
Address: 123 WATER ST.
City-St-Zip: APALACHICOLA, FL 32320

Title: D
Name: MADDREN, LAWRENCE T
Address: 123 WATER ST.
City-St-Zip: APALACHICOLA, FL 32320

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: LAWRENCE MADDREN

PRES

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date