

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000063897

FILED
Apr 12, 2007
Secretary of State

Entity Name: NATURE'S COAST SEAFOOD CORPORATION

Current Principal Place of Business:

4239 TAHITI DRIVE
HERNANDO BEACH, FL 34607 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3722
HOMOSASSA SPRINGS, FL 34447

New Mailing Address:

FEI Number: 59-3198957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAD, MICHAEL
4239 TAHITI DRIVE
HERNANDO BEACH, FL 34607 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HEAD, MICHAEL
Address: 4239 TAHITI DRIVE
City-St-Zip: HERNANDO BEACH, FL 34607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL HEAD

DP

04/12/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date