

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000066981

FILED  
Apr 29, 2011  
Secretary of State

Entity Name: NEPTUNE FISH MARKET, INC.

## Current Principal Place of Business:

531 NO. DIXIE HWY.  
LAKE WORTH, FL 33460 US

## New Principal Place of Business:

## Current Mailing Address:

531 NO. DIXIE HWY.  
LAKE WORTH, FL 33460 US

## New Mailing Address:

FEI Number: 65-0435599

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIAMPORCARO, VINCENT  
5597 DESCARTES CIR  
BOYNTON BEACH, FL 33437 US

## Name and Address of New Registered Agent:

DOROTHY J, FLEMMING  
5674 SE ORANGE BLOSSOM TRAIL  
HOBE SOUND, FL 33455 US

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: DOROTHY J FLEMMING

04/29/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: GIAMPORCARO, VINCENT  
Address: 5597 DESCARTES CIR  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: DVS  
Name: GIAMPORCARO, THERESA  
Address: 5597 DESCARTES CIR  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: T  
Name: GIAMPORCARO, JOSEPHINE  
Address: 5597 DESCARTES CIR  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S  
Name: GIAMPORCARO, CONCETTA  
Address: 5597 DESCARTES CIR  
City-St-Zip: BOYNTON BEACH, FL 33437

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: VINCENT GIAMPORCARO

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date