

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017838

FILED
Mar 18, 2011
Secretary of State

Entity Name: THE BLUE CRAB CORPORATION

Current Principal Place of Business:

825 N. RIDGEWOOD DRIVE
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

825 N. RIDGEWOOD DRIVE
SEBRING, FL 33870 US

New Mailing Address:

FEI Number: 65-0651965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, WILLIAM
825 N. RIDGEWOOD DR
SEBRING, FL 33870 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: PTS
Name: PEARSON, WILLIAM
Address: 825 N RIDGEWOOD DR
City-St-Zip: SEBRING, FL 33870

Title: D
Name: CHRIS, COOK
Address: 2714 WEST GAFFANEY RD
City-St-Zip: AVON PARK, FL 33825

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: WILLIAM PEARSON

PTS

03/18/2011

Electronic Signature of Signing Officer or Director

Date