

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000092836

Entity Name: TALLWATER SEAFOOD, INC.

FILED
May 05, 2010
Secretary of State

Current Principal Place of Business:

11805 96TH PLACE NORTH
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

11805 96TH PLACE NORTH
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 59-3352516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAACS, STEVEN J
11805 96TH PLACE NORTH
SEMINOLE, FL 33772 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: PTSD
Name: ISAACS, STEVEN J.
Address: 11805 96TH PLACE N.
City-St-Zip: SEMINOLE, FL 33772

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: STEVEN J ISAACS

PRES

05/05/2010

Electronic Signature of Signing Officer or Director

Date