

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090043

FILED
Mar 19, 2012
Secretary of State

Entity Name: CEDAR CREEK SHELLFISH FARMS, INC.

Current Principal Place of Business:

859 POMPANO AVENUE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

701 DOWNING STREET
NEW SMYRNA BCH., FL 32168

New Mailing Address:

FEI Number: 59-3411169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, MICHAEL J
701 DOWNING STREET
NEW SMYRNA BEACH, FL 32168 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: BOLLMAN, JOHN A III
Address: 859 POMPANO AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D
Name: SULLIVAN, MICHAEL J
Address: 701 DOWNING STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: P
Name: BOLLMAN, JOHN A
Address: 859 POMPANO AVE
City-St-Zip: NEW SMYRNA BEACH, FL

Title: ST
Name: SULLIVAN, MICHAEL
Address: 701 DOWNING STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: MICHAEL J SULLIVAN

ST

03/19/2012

Electronic Signature of Signing Officer or Director

Date