2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P97000000081

PELICAN POINT SEAFOOD OF PASCO, INC.



FILED Jan 14, 2008 08:00 A Secretary of State

Principal Place of Business

933 DODECANESE BLVD TARPON SPRINGS, FL 34689 Mailing Address

933 DODECANESE BLVD TARPON SPRINGS, FL 34689



DO NOT WRITE IN THIS SPACE

01082008 No Chg-P CR2E034 (11/05)

4. FEI Number	 Applied For
59-3416686	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RUSSELL, JULIE A 937 DODECANESE BLVD. TARPON SPRNGS, FL 34689

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8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE							
FIL After Ma	E NOWILL FEE IS \$150.00 By 1, 2008 Fee will be \$550.00	- 9. Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	U00000781041 01/15/08-80019-008 150.00		
10.	OFFICERS AND DIRE	CTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RUSSELL, JULIE ANN 616 ISLAND DR TARPON SPRINGS, FL 34689						
TITLE	ST PURSELL IOUNIC ID	•					
NAME STREET ADDRESS	RUSSELL, JOHN C JR 616 ISLAND DR						
CITY-ST-ZIP	TARPON SPRINGS, FL 34689						
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40 11 1	are at the late of	Other date and supplies for the sup-		stained in Chapter 11	Florida Statutes I further certify that the information		

I hereby certify that the information supplied with this filing does not quality for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like impowered.

IGNING OFFICER OR DIRECTOR