

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051133

Entity Name: DEEP BLUE SEAFOOD, INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

3815 N US 1
SUITE 57
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

3815 N US 1
SUITE 57
COCOA, FL 32926

New Mailing Address:

FEI Number: 59-3452891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALES, GREGORY B.
605 SHOREWOOD DR UNIT 402
CAPE CANAVERAL, FL 32920 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: KOTZ, DAVID F.
Address: 985 SAMAR ROAD
City-St-Zip: COCOA BEACH, FL 32931

Title: PT () Delete
Name: FALES, GREGORY B.
Address: 605 SHOREWOOD DR # 402
City-St-Zip: CAPE CANAVERAL, FL 32920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GREGORY B. FLALES

PRES

01/09/2009

Electronic Signature of Signing Officer or Director

_____ Date