

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080584

Entity Name: GULF SHRIMP, INC.

FILED  
Apr 06, 2011  
Secretary of State

**Current Principal Place of Business:**

1101 SHRIMP BOAT LANE  
FORT MYERS BEACH, FL 33931

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 2490  
FT MYERS BEACH, FL 33932

**New Mailing Address:**

FEI Number: 65-0785218

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HENDERSON, DENNIS  
21251 CARTER  
ESTERO, FL 33928 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: VP  
Name: HENDERSON, DENNIS  
Address: 21251 CARTER RD.  
City-St-Zip: ESTERO, FL 33928

Title: P  
Name: GALA, GEORGE JR  
Address: 7227 HENDRY CREEK DR.  
City-St-Zip: FT MYERS, FL 33908

Title: S  
Name: ERICKSON, GRANT  
Address: 1100 MAIN ST  
City-St-Zip: FT MYERS BEACH, FL 33932

Title: D  
Name: ERICKSON, CARL C  
Address: 1100 MAIN ST  
City-St-Zip: FT MYERS BEACH, FL 33932

Title: T  
Name: JENSEN, BARBARA  
Address: 1100 MAIN STREET  
City-St-Zip: FORT MYERS BEACH, FL 33931

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: DENNIS HENDERSON

MR

04/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date