

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000080584

Entity Name: GULF SHRIMP, INC.

FILED
Oct 17, 2012
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:

1101 SHRIMP BOAT LANE
FORT MYERS BEACH, FL 33931

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

Title: VP
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

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

P

10/17/2012

Electronic Signature of Signing Officer or Director

Date