

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011606

FILED
Feb 04, 2009
Secretary of State

Entity Name: BOYNTON QUALITY SEAFOOD, INC.

Current Principal Place of Business:

435 W BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

435 W BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 65-0810553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELAFANI, LOIS
435 WEST BOYNTON BCH BLV
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

SCLAFANI, LOIS
435 WEST BOYNTON BCH BLV
BOYNTON BEACH, FL 33435 US

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: LOIS SCLAFANI

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCLAFANI, JOSEPH C
Address: 435 W BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

Title: TSD () Delete
Name: SCLAFANI, LOIS
Address: 435 W BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

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: LOIS SCLAFANI

TSD

02/04/2009

Electronic Signature of Signing Officer or Director

Date