

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052147

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: HOLEINTHEWATER SHRIMP CO.

## Current Principal Place of Business:

6702 RIVERSIDE DR.  
YANKEETOWN, FL 34498

## New Principal Place of Business:

## Current Mailing Address:

6702 RIVERSIDE DR.  
YANKEETOWN, FL 34498

## New Mailing Address:

FEI Number: 59-3516266

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEINGRESS, SUSAN W  
6702 RIVERSIDE DR.  
YANKEETOWN, FL 34498 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: PD ( ) Delete  
Name: STEINGRESS, SUSAN W  
Address: 6702 RIVERSIDE DRIVE  
City-St-Zip: YANKEETOWN, FL 34498

Title: ST ( ) Delete  
Name: CANOVA, DANIEL  
Address: 6702 RIVERSIDE DR  
City-St-Zip: YANKEETOWN, FL 34498

Title: VP ( ) Delete  
Name: EMIG, LARRY  
Address: 1079 SW BLUEWATER WAY  
City-St-Zip: STUART, FL 34997

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SUSAN W. STEINGRESS

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date