

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060913

FILED
Jul 17, 2012
Secretary of State

Entity Name: CAPTAIN'S FINEST SEAFOOD, INC.

Current Principal Place of Business:

1201 40TH ST N
ST. PETERSBURG, FL 33713

New Principal Place of Business:

1201 40TH ST N
485 FOREST WAY CIR. UNIT 107
ALTAMONTE SPRINGS, FL 33701

Current Mailing Address:

P.O. BOX 150548
ALTAMONTE SPRINGS, FL 32715

New Mailing Address:

FEI Number: 59-3519139 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WARD, WILLIAM
1201 40TH ST N
ST. PETERSBURG, FL 33713 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: WARD, WILLIAM
Address: 1201 40TH ST N
City-St-Zip: ST. PETERSBURG, FL 33713

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: WILLIAM M. WARD

PR.

07/17/2012

Electronic Signature of Signing Officer or Director

Date