

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066783

FILED
Apr 23, 2012
Secretary of State

Entity Name: ATLANTIC SEAFOOD CO. OF NAPLES, INC.

Current Principal Place of Business:

5317 AIRPORT PULLING RD N
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

5317 AIRPORT PULLING RD N
NAPLES, FL 34109

New Mailing Address:

FEI Number: 59-3534108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEBLANC, BARRY
2705 RIVERVIEW DRIVE
NAPLES, FL 34112 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: PD
Name: LEBLANC, BARRY C
Address: 2705 RIVERVIEW DRIVE
City-St-Zip: NAPLES, FL 34112

Title: VD
Name: LEBLANC, JUDITH C
Address: 2636 RIVERVIEW DRIVE
City-St-Zip: NAPLES, FL 34112

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: BARRY LEBLANC

PD

04/23/2012

Electronic Signature of Signing Officer or Director

Date