

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016398

FILED
Apr 26, 2010
Secretary of State

Entity Name: GELLS SEAFOOD ENTERPRISES, INC.

Current Principal Place of Business:

C/O ERNEST L. MASCARA
721 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

6025 KIPPS COLONY DRIVE EAST
GULFPORT, FL 33707 US

Current Mailing Address:

C/O ERNEST L. MASCARA
PO BOX 266
ST. PETERSBURG, FL 33731 US

New Mailing Address:

6025 KIPPS COLONY DRIVE EAST
GULFPORT, FL 33707 US

FEI Number: 59-3557994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCARA, ERNEST L
721 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

GELLER, THOMAS E
6025 KIPPS COLONY DRIVE EAST
GULFPORT, FL 33707 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: THOMAS E. GELLER

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVSD
Name: GELLER, THOMAS E
Address: 6025 KIPPS COLONY DRIVE EAST
City-St-Zip: GULFPORT, FL 33707 US

Title: D
Name: GELLER, SANDRA L
Address: 6025 KIPPS COLONY DRIVE EAST
City-St-Zip: GULFPORT, FL 33707 US

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: THOMAS E. GELLER

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04/26/2010

Electronic Signature of Signing Officer or Director

Date