2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032753

Entity Name: MS. BACARDI SHRIMP, INC.

FILED Feb 21, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

6641 CLARK STREET HUDSON, FL 34667 US

Current Mailing Address: New Mailing Address:

6641 CLARK STREET HUDSON, FL 34667 US

FEI Number: 59-3591028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HORTON, WALTER N OWNER 6641 CLARK STREET HUDSON, FL 34667 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:

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

 Name:
 HORTON, WALTER N OWNER

 Address:
 6641 CLARK STREET

 City-St-Zip:
 HUDSON, FL 34667 US

Title:

Name: HORTON, VICKI C OWNER
Address: 6641 CLARK STREET
City-St-Zip: HUDSON, FL 34667 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: WALTER N. HORTON OWNE 02/21/2010