

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032753

Entity Name: MS. BACARDI SHRIMP, INC.

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

6641 CLARK STREET
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

6641 CLARK STREET
HUDSON, FL 34667 US

New Mailing Address:

FEI Number: 59-3591028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HORTON, VICKI C 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: VICKI C. HORTON

04/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
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: VICKI C. HORTON

OWNE

04/14/2012

Electronic Signature of Signing Officer or Director

Date