

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041389

FILED
Jun 26, 2009
Secretary of State

Entity Name: PEPPER COVE MARICULTURE INC.

Current Principal Place of Business:

5655 BRABROOK AVE
GRANT, FL 32949

New Principal Place of Business:

Current Mailing Address:

P O BOX 215
ROSELAND, FL 329570215

New Mailing Address:

FEI Number: 59-3576553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE POMPIGNAN, MARC
5655 BRABROOK AVE
GRANT, FL 32949 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: DE POMPIGNAN, MARC
Address: 5655 BRABROOK AVE
City-St-Zip: GRANT, FL 32949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARC DE POMPIGNAN

MR.

06/26/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date