

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058986

FILED
Feb 15, 2011
Secretary of State

Entity Name: ORCHID ISLAND SHELLFISH COMPANY, INC.

Current Principal Place of Business:

107 DELVALLE ST
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

633 OLD DIXIE HIGHWAY
SEBASTIAN, FL 32958

Current Mailing Address:

107 DELVALLE ST
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 59-3581169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANGANO, ED
1731 INDIAN RIVER DR
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

MANGANO, ED
107 DELVALLE STREET
MELBOURNE BEACH, FL 32951 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: ED MANGANO

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MANGANO, ED
Address: 633 OLD DIXIE HIGHWAY
City-St-Zip: SEBASTIAN, FL 32958

Title: D
Name: MANGANO, KELLY
Address: 633 OLD DIXIE HIGHWAY
City-St-Zip: SEBASTIAN, FL 32958

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: ED MANGANO

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date