

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068842

Entity Name: ST. MARKS SEAFOOD, INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

% RICHARD A. GLOVER
71 RIVERSIDE
ST. MARKS, FL 32355

New Principal Place of Business:

71 RIVERSIDE
ST. MARKS, FL 32355

Current Mailing Address:

P.O. BOX 246
ST. MARKS, FL 32355

New Mailing Address:

FEI Number: 59-3596745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOOKE, PHILLIP
200 RIVERSIDE
ST. MARKS, FL 32355 US

Name and Address of New Registered Agent:

TOOKE, PHILIP
200 RIVERSIDE
ST. MARKS, FL 32355 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: PHILIP TOOKE

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOOKE, PHILLIP
Address: P.O. BOX 246
City-St-Zip: ST. MARKS, FL 32355

Title: D () Delete
Name: TOOKE, RICHARD
Address: P.O. BOX 246
City-St-Zip: ST. MARKS, FL 32355

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TOOKE, PHILIP
Address: P.O. BOX 246
City-St-Zip: ST. MARKS, FL 32355

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: PHILIP TOOKE

D

04/02/2009

Electronic Signature of Signing Officer or Director

Date