

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62216

FILED
Jan 22, 2008
Secretary of State

Entity Name: GARY'S SEAFOODS SPECIALTIES, INC.

Current Principal Place of Business:

1829 TALLOKAS AVE
STE B
ORLANDO, FL 32805

New Principal Place of Business:

721 W AMELIA STREET
ORLANDO, FL 32805

Current Mailing Address:

1829 TALLOKAS AVE
STE B
ORLANDO, FL 32805

New Mailing Address:

721 W. AMELIA STREET
ORLANDO, FL 32805

FEI Number: 59-3071230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, LORRAINE M.
307 CLONTS STREET
OVIEDO, FL 32765 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: REED, LORRAINE M.,
Address: 307 CLONTS STREET
City-St-Zip: OVIEDO, FL 32765

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: LORRAINE M. REED

PRES

01/22/2008

Electronic Signature of Signing Officer or Director

Date