

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09932

FILED
Jan 16, 2009
Secretary of State

Entity Name: CAPE CANAVERAL SHRIMP COMPANY, INC.

Current Principal Place of Business:

688 S PARK AVENUE
TITUSVILLE, FL 32796 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 269
CAPE CANAVERAL, FL 32920 US

New Mailing Address:

FEI Number: 59-3114562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, RODNEY S PRES
860 SINGLETON AVE
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

MCCOY, SHERYLANNE T PRES
715 NORTH TROPICAL TRAIL
MERRITT ISLAND, FL 32953 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: SHERYLANNE T MCCOY

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCOY, SHERRYLANE D
Address: 15 S HILLTOP DR
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D () Delete
Name: MERRIFIELD, JEANNA
Address: 1595 S CARPENTER RD
City-St-Zip: TITUSVILLE, FL 32796

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCOY, SHERYLANNE T
Address: 715 NORTH TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VP (X) Change () Addition
Name: MERRIFIELD, JEANNA
Address: 1595 S CARPENTER RD
City-St-Zip: TITUSVILLE, FL 32796

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: SHERYLANNE T MCCOY

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date