

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09932

FILED
Mar 05, 2011
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 ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: MERRIFIELD, JEANNA
Address: 1595 S CARPENTER RD
City-St-Zip: TITUSVILLE, FL 32796

Title: D
Name: MERRIFIELD, MICHAEL S
Address: 1595 S CARPENTER RD
City-St-Zip: TITUSVILLE, FL 32796

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: SHERYLANNE T. MCCOY

PRES

03/05/2011

Electronic Signature of Signing Officer or Director

Date