

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09932

FILED  
Jan 15, 2012  
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:**

MCCOY, SHERYLANNE T PRES  
710 BLUEWATER DRIVE  
CAPE CANAVERAL, FL 32920 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:

01/15/2012

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

01/15/2012

Electronic Signature of Signing Officer or Director

Date