

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V12237

FILED  
Feb 13, 2009  
Secretary of State

Entity Name: DALE'S SEAFOOD INCORPORATED

**Current Principal Place of Business:**

470 RIVERSIDE DRIVE  
TARPON SPRINGS, FL 34684

**New Principal Place of Business:**

**Current Mailing Address:**

470 RIVERSIDE DRIVE  
TARPON SPRINGS, FL 34684

**New Mailing Address:**

FEI Number: 65-0395937

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HEIST, H. ANTHONY  
1661 ESTERO BLVD.  
SUITE 16  
FORT MYERS BEACH, FL 33932 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: D ( ) Delete  
Name: KALLIAINEN, DALE  
Address: 470 RIVERSIDE DRIVE  
City-St-Zip: TARPON SPRINGS, FL 34684

**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: DALE KALLIAINEN

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02/13/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date