

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V12237

FILED
Feb 03, 2011
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, HARRY
17264 SAN CARLOS BLVD STE 308
FORT MYERS BEACH, FL 33931 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: D
Name: KALLIAINEN, DALE
Address: 470 RIVERSIDE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34684

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: DALE KALLIAINEN

D

02/03/2011

Electronic Signature of Signing Officer or Director

Date