

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V12237

**FILED**  
**Feb 28, 2012**  
**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

02/28/2012

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

\_\_\_\_\_  
Date