

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39708

Entity Name: LYTELLS' SEAFOOD, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

18251 GLADES FARM RD
ESTERO, FL 33928 US

New Principal Place of Business:

18301 GLADES FARM RD
ESTERO, FL 33928 US

Current Mailing Address:

18251 GLADES FARM RD
ESTERO, FL 33928 US

New Mailing Address:

18301 GLADES FARM RD
ESTERO, FL 33928 US

FEI Number: 65-0336293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYTELL, WILLIAM
18251 GLADES FARM RD
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

LYTELL, JIM
18301 GLADES FARM RD
ESTERO, FL 33928 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: JIM LYTELL

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LYTELL, JIM L
Address: 18301 GLADES FARM RD
City-St-Zip: ESTERO, FL 33928

Title: DV () Delete
Name: LYTELL, WILLIAM J
Address: 18251 GLADES FARM RD
City-St-Zip: ESTERO, FL 33928

Title: S (X) Delete
Name: LYTELL, CATHY
Address: 18251 GLADES FARM RD
City-St-Zip: ESTERO, FL 33928

Title: T (X) Delete
Name: LYTELL, LYNN
Address: 18301 GLADES FARM RD
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: LYTELL, JIM L
Address: 18301 GLADES FARM RD
City-St-Zip: ESTERO, FL 33928 US

Title: S (X) Change () Addition
Name: CARBON, DANELL A
Address: 4914 ESPLANADE
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JIM LYTELL

P V

01/06/2009

Electronic Signature of Signing Officer or Director

Date