

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59617

FILED
Apr 15, 2011
Secretary of State

Entity Name: 77 SEAFOOD MARKET, INC.

Current Principal Place of Business:

3016 THOMAS DR
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

3016 THOMAS DR
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 59-3145327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, BRIAN D
9108 FRONT BEACH RD
PANAMA CITY BEACH, FL 32407 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: ARNOLD, SANDRA
Address: 2329 CINCINNATI AVE
City-St-Zip: PANAMA CITY, FL 32405

Title: D
Name: DYBDAL, HAROLD JR
Address: 3704 SHORELINE CIRCLE
City-St-Zip: PANAMA CITY, FL 32405

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: HAROLD DYBDAL, JR

_____ Electronic Signature of Signing Officer or Director

PRES

04/15/2011

_____ Date