

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083796

Entity Name: BLACK POINT SEAFOOD, INC.

Current Principal Place of Business:

760 MIDDLETON DRIVE
VERO BEACH, FL 32962

Current Mailing Address:

760 MIDDLETON DRIVE
VERO BEACH, FL 32962

FEI Number: 27-3704452

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GITMAN, JONATHAN S
7577 SE BELLE MAISON DR
STUART, FL 34997 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MURRELL, MARK
Address 760 MIDDLETON DRIVE
City-State-Zip: VERO BEACH FL 32962

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: MARK MURRELL

PRESIDENT

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date