

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000063100

Entity Name: PREMIER SHELLFISH, INCORPORATED

Current Principal Place of Business:

72 AZALEA CIRCLE
TEQUESTA, FL 33469

Current Mailing Address:

72 AZALEA CIRCLE
TEQUESTA, FL 33469 US

FEI Number: 46-0638675

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCCRUDEN, THOMAS M
72 AZALEA CIRCLE
TEQUESTA, FL 33469 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 MCCRUDDEN, THOMAS M
Address 72 AZALEA CIRCLE
City-State-Zip: TEQUESTA FL 33469

Title VP
Name MCCRUDDEN, LESLIE L
Address 72 AZALEA CIRCLE
City-State-Zip: TEQUESTA FL 33469

Title S
Name MCCRUDDEN, THOMAS M
Address 72 AZALEA CIRCLE
City-State-Zip: TEQUESTA FL 33469

Title T
Name MCCRUDDEN, LESLIE L
Address 72 AZALEA CIRCLE
City-State-Zip: TEQUESTA FL 33469

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: THOMAS M. MCCRUDDEN

PRESIDENT

04/08/2013

Electronic Signature of Signing Officer/Director Detail

Date