

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080744

FILED  
Apr 12, 2009  
Secretary of State

Entity Name: SHADY OYSTER FISH CAMP, INC.

**Current Principal Place of Business:**

291 CUBBEDGE ROAD  
SAINT AUGUSTINE, FL 32080

**New Principal Place of Business:**

**Current Mailing Address:**

52 NORTH SAINT AUGUSTINE BOULEVARD  
SAINT AUGUSTINE, FL 32080

**New Mailing Address:**

291 CUBBEDGE ROAD  
SAINT AUGUSTINE, FL 32080

FEI Number: 26-0550423

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BERK, KENNETH D  
52 NORTH SAINT AUGUSTINE BOULEVARD  
SAINT AUGUSTINE, FL 32080 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BERK, KENNETH D  
Address: 52 NORTH SAINT AUGUSTINE BOULEVARD  
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: S/TR ( ) Delete  
Name: BERK, JEANETTE F  
Address: 52 NORTH SAINT AUGUSTINE BOULEVARD  
City-St-Zip: SAINT AUGUSTINE, FL 32080

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: JEANETTE F. BERK

SECR

04/12/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date