

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 20, 2011
Secretary of State

Entity Name: FISH-TALE SALES AND SERVICE, INC.

Current Principal Place of Business:

7225 ESTERO BLVD.
FT. MYERS BEACH, FL 33931

New Principal Place of Business:

7225 ESTERO BLVD.
FORT MYERS BEACH, FL 33931

Current Mailing Address:

7225 ESTERO BLVD.
FT. MYERS BEACH, FL 33931

New Mailing Address:

PO BOX 249
FORT MYERS BEACH, FL 33931

FEI Number: 65-0700611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLY, CHARLES M JR.
2390 TAMIAMI TRAIL NORTH
SUITE 204
NAPLES, FL 34103 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: PD
Name: FRICKE, DIANE L
Address: 7225 ESTERO BLVD.
City-St-Zip: FT. MYERS BEACH, FL 33931

Title: ST
Name: FRICKE, DIANE L
Address: 7225 ESTERO BLVD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VD
Name: FRICKE, TRAVIS E
Address: 7225 ESTERO BLVD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VD
Name: FRICKE, JUSTIN G
Address: 7225 ESTERO BLVD
City-St-Zip: FORT MYERS BEACH, FL 33931

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: DIANE L. FRICKE

PD

01/20/2011

Electronic Signature of Signing Officer or Director

Date