

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000063768

Entity Name: JENSEN BEACH FISH COMPANY, INC

Current Principal Place of Business:

1888 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957

Current Mailing Address:

P.O. BOX 882391
PORT ST LUCIE, FL 34988

FEI Number: 46-0628759

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANZIL, LISA
8356 CALUMET COUT
PORT ST LUCIE, FL 34986 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 RENNO, ANTHONY
Address 6620 NW RODIN CT
City-State-Zip: PORT ST LUCIE FL 34983

Title VP
Name ANZIL, MARK
Address 8356 CALUMET CT
City-State-Zip: PORT ST LUCIE FL 34986

Title T
Name RENNO, DONNA
Address 6620 NW RODIN CT
City-State-Zip: PORT ST LUCIE FL 34983

Title S
Name ANZIL, LISA
Address 8356 CALUMET COURT
City-State-Zip: PORT ST LUCIE FL 34986

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: LISA ANZIL

MGR

01/09/2013

Electronic Signature of Signing Officer/Director Detail

Date