

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 287886

FILED
Feb 29, 2012
Secretary of State

Entity Name: SLIM'S FISH CAMP, INC.

Current Principal Place of Business:

215 MARINA DR
BELLE GLADE, FL 33430

New Principal Place of Business:

1841 NORTH WEST AVE. L.
BELLE GLADE, FL 33430

Current Mailing Address:

P.O. BOX 407
STATE ROAD 717 WEST END
BELLE GLADE, FL 33430

New Mailing Address:

P.O. BOX 407
BELLE GLADE, FL 33430

FEI Number: 59-1087711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORBIN, CHARLES L SR
215 MARINA DR
BELLE GLADE, FL 33430 US

Name and Address of New Registered Agent:

CORBIN, CHARLES L SR
1841 NORTH WEST AVE. L.
BELLE GLADE, FL 33430 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: CHARLES L. CORBIN SR.

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CORBIN, CHARLES L SR
Address: 1841 NORTH WEST AVE. L.
City-St-Zip: BELLE GLADE, FL 33430 US

Title: VSTD
Name: CORBIN, NAN R
Address: 1841 NORTH WEST AVE. L.
City-St-Zip: BELLE GLADE, FL 33430 US

Title: VD
Name: CORBIN, CHARLES L JR
Address: 1841 NORTH WEST AVE. L.
City-St-Zip: BELLE GLADE, FL 33430

Title: VD
Name: MCCORMICK, LEIGH A
Address: 1841 NORTH WEST AVE. L.
City-St-Zip: BELLE GLADE, FL 33430

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: CHARLES L. CORBIN SR.

PRES

02/29/2012

Electronic Signature of Signing Officer or Director

Date