

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 318806

FILED
Apr 20, 2012
Secretary of State

Entity Name: COMBS FISH COMPANY

Current Principal Place of Business:

1302 FIFTH AVE S
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1302 FIFTH AVE S
NAPLES, FL 34102

New Mailing Address:

FEI Number: 59-1171232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, KAREN
13730 LIVINGSTON ROAD
NAPLES, FL 34109 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: S
Name: ELLIS, KELLY C
Address: 1302 5TH AVE SOUTH
City-St-Zip: NAPLES,, FL 34102 US

Title: PD
Name: MCGILL, KELLY M.
Address: 1302 5TH AVENUE SOUTH
City-St-Zip: NAPLES,, FL 34102 US

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: KELLY C. ELLIS

S

04/20/2012

Electronic Signature of Signing Officer or Director

Date