

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 359322

FILED
Jan 26, 2010
Secretary of State

Entity Name: CAPT. HARRY'S FISHING SUPPLY CO., INC.

Current Principal Place of Business:

100 NE 11TH ST
MIAMI, FL 33132

New Principal Place of Business:

8501 NW 7TH AVENUE
MIAMI, FL 33150

Current Mailing Address:

100 NE 11TH ST
MIAMI, FL 33132

New Mailing Address:

8501 NW 7TH AVENUE
MIAMI, FL 33150

FEI Number: 59-1299590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARL LIEDERMAN
375 RIDGEWOOD RD.
KEY BISCAINE, FL 33149 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: PD
Name: LIEDERMAN, CARL
Address: 375 RIDGEWOOD ROAD
City-St-Zip: KEY BISCAINE, FL 33149

Title: V
Name: VERNON, HARCOURT D
Address: 350 RIDGEWOOD ROAD
City-St-Zip: KEY BISCAINE, FL 33149

Title: T
Name: LIEDERMAN, LUANNE
Address: 375 RIDGEWOOD ROAD
City-St-Zip: KEY BISCAINE, FL 33149

Title: S
Name: VERNON, KIM
Address: 350 RIDGEWOOD ROAD
City-St-Zip: KEY BISCAINE, FL 33149

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: CARL A. LIEDERMAN

PRES

01/26/2010

Electronic Signature of Signing Officer or Director

Date