

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 359322

FILED
Feb 07, 2012
Secretary of State

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

Current Principal Place of Business:

8501 NW 7TH AVENUE
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

8501 NW 7TH AVENUE
MIAMI, FL 33150

New Mailing Address:

FEI Number: 59-1299590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARL LIEDERMAN
375 RIDGEWOOD RD.
KEY BISCAVNE, 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

OFFICERS AND DIRECTORS:

Title: PD
Name: LIEDERMAN, CARL
Address: 375 RIDGEWOOD ROAD
City-St-Zip: KEY BISCAVNE, FL 33149

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

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

Title: S
Name: VERNON, KIM
Address: 350 RIDGEWOOD ROAD
City-St-Zip: KEY BISCAVNE, 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 LIEDERMAN

PD

02/07/2012

Electronic Signature of Signing Officer or Director

Date