

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 365554

FILED
Jan 04, 2011
Secretary of State

Entity Name: DUNN'S CREEK FISHING RESORT, INC.

Current Principal Place of Business:

861 N. DUNNS CREEK RD.
SATSUMA, FL 32189

New Principal Place of Business:

861 N. DUNNS CREEK RD.
SATSUMA, FL 32189

Current Mailing Address:

861 N. DUNNS CREEK RD.
SATSUMA, FL 32189

New Mailing Address:

861 N. DUNNS CREEK RD.
SATSUMA, FL 32189

FEI Number: 59-1293000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NETTLES, THOMAS T
861 N. DUNNS CREEK RD
SATSUMA, FL 32189 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: P
Name: NETTLES, THOMAS T
Address: 861 N. DUNNS CREEK RD
City-St-Zip: SATSUMA, FL 32189

Title: ST
Name: NETTLES, MARY L
Address: 861 N. DUNNS CREEK RD
City-St-Zip: SATSUMA, FL 32189

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: THOMAS T. NETTLES

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date