

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 559689

FILED
Jun 02, 2008
Secretary of State

Entity Name: SUNDANCER FISHERIES, INC.

Current Principal Place of Business:

376 W. 65TH STREET
JACKSONVILLE, FL 32208

New Principal Place of Business:

111 CHERRY STREET
NEPTUNE BEACH, FL 32266

Current Mailing Address:

376 W. 65TH STREET
JACKSONVILLE, FL 32208

New Mailing Address:

111 CHERRY STREET
NEPTUNE BEACH, FL 32266

FEI Number: 59-1808924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIDE JR., MOSES
817 N. MAIN STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

MOSES MEIDE JR.
817 N. MAIN STREET
JACKSONVILLE, FL 32202 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: MOSES MEIDE JR.

06/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DYAL, WILLIAM B.,
Address: 376 W. 65TH STREET
City-St-Zip: JACKSONVILLE, FL

Title: VD (X) Delete
Name: DYAL, RANDALL WAYNE,
Address: 376 W. 65TH STREET
City-St-Zip: JACKSONVILLE, FL

Title: STD (X) Delete
Name: DYAL, DOROTHY A.,
Address: 376 W. 65TH STREET
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: DYAL, RANDALL W
Address: 111 CHERRY STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RANDALL W DYAL

P

06/02/2008

Electronic Signature of Signing Officer or Director

Date