

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 647373

FILED  
Feb 21, 2012  
Secretary of State

**Entity Name:** NORTH RIVER FISHERIES, INC.

**Current Principal Place of Business:**

1080 NORTH ELDER RD.  
SANFORD, FL 32771 US

**New Principal Place of Business:**

**Current Mailing Address:**

BOX 470002  
LAKE MONROE, FL 32747 US

**New Mailing Address:**

**FEI Number:** 59-2024953

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BOSTON, JAMES O JR.  
1080 N. ELDER RD.  
SANFORD, FL 32771 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: BOSTON, JAMES O JR  
Address: BOX 470002  
City-St-Zip: LAKE MONROE, FL 32747 US

Title: VPTS  
Name: BOSTON, LINDA J  
Address: 1045 NORTH ELDER RD  
City-St-Zip: SANFORD, FL 32771 US

Title: TREA  
Name: BOSTON, RANDALL A SR.  
Address: 4250 SCHOOL ROAD  
City-St-Zip: SANFORD, FL 32771 US

Title: SEC  
Name: DEBORAH, MERRYFIELD L MRS  
Address: 1616 WEST ROAD  
City-St-Zip: SUFFOLK, VA 23436 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: JAMES O. BOSTON JR

PRES

02/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date