

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 653230

FILED
Feb 26, 2008
Secretary of State

Entity Name: BUTCH'S FISH CAMP, INC.

Current Principal Place of Business:

4870 SE 441
OKEECHOBEE, FL 33474

New Principal Place of Business:

Current Mailing Address:

7715 SPIVEY LANE
SEBRING, FL 33876

New Mailing Address:

FEI Number: 59-1987610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANE, RICHARD
7715 SPIVEY LANE
SEBRING, FL 33876 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 () Delete
Name: KANE, RICHARD,
Address: 4870 S.E. 441
City-St-Zip: OKEECHOBEE, FL

Title: DVP () Delete
Name: SHOLAR, THOMAS J.,
Address: 4870 S.E. 441
City-St-Zip: OKEECHOBEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVP (X) Change () Addition
Name: SHOLAR, THOMAS J.,
Address: 1303 NORTH STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

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: RICHARD KANE

PD

02/26/2008

Electronic Signature of Signing Officer or Director

Date