

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 653230

Entity Name: BUTCH'S FISH CAMP, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

7717 SPIVEY LANE
OKEECHOBEE, FL 33876

New Principal Place of Business:

7717 SPIVEY LANE
SEBRING, FL 33876

Current Mailing Address:

ADTS C/O BUTCH'S FISH CAMP
1303 N. ST. RD. 7, SUITE B-3
MARGATE, FL 33063

New Mailing Address:

7717 SPIVEY LANE
SEBRING, FL 33876

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

OFFICERS AND DIRECTORS:

Title: PD
Name: KANE, RICHARD
Address: 4870 S.E. 441
City-St-Zip: SEBRING, FL 33876

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

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: RICHARD KANE

PD

01/18/2011

Electronic Signature of Signing Officer or Director

Date