

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 654002

FILED
Apr 06, 2009
Secretary of State

Entity Name: HONEST JOHN'S FISH CAMP, INC.

Current Principal Place of Business:

750 MULLET CREEK ROAD
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

750 OLD FLORIDA TRAIL
MELBOURNE BEACH, FL 32951

Current Mailing Address:

750 MULLET CREEK ROAD
MELBOURNE BEACH, FL 32951

New Mailing Address:

750 OLD FLORIDA TRAIL
MELBOURNE BEACH, FL 32951

FEI Number: 59-1975187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTHUR, ROBERT
750 MULLET CREEK RD.
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

ARTHUR, ROBERT
750 OLD FLORIDA TRAIL
MELBOURNE BEACH, FL 32951 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: ROBERT ARTHUR

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARTHUR, ROBERT
Address: 750 MULLET CREEK ROAD
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: S () Delete
Name: ARTHUR, BARBARA,
Address: 750 MULLET CREEK ROAD
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP () Delete
Name: ARTHUR, ROBERT,
Address: 750 MULLET CREEK ROAD
City-St-Zip: MELBOURNE BEACH, FL

Title: T () Delete
Name: ARTHUR, JONATHAN
Address: 750 MULLET CREEK ROAD
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: V () Delete
Name: ARTHUR, JASON
Address: 750 MULLET CREEK ROAD
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARTHUR, ROBERT
Address: 750 OLD FLORIDA TRAIL
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: S (X) Change () Addition
Name: ARTHUR, BARBARA,
Address: 750 OLD FLORIDA TRAIL
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP (X) Change () Addition
Name: ARTHUR, ROBERT,
Address: 750 OLD FLORIDA TRAIL
City-St-Zip: MELBOURNE BEACH, FL

Title: T (X) Change () Addition
Name: ARTHUR, JONATHAN
Address: 750 OLD FLORIDA TRAIL
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: V (X) Change () Addition
Name: ARTHUR, JASON
Address: 750 OLD FLORIDA TRAIL
City-St-Zip: MELBOURNE BEACH, FL 32951

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: ROBERT ARTHUR

PD

04/06/2009

Electronic Signature of Signing Officer or Director

Date