

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 654002

FILED
Apr 27, 2011
Secretary of State

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

Current Principal Place of Business:

750 OLD FLORIDA TRAIL
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

750 OLD FLORIDA TRAIL
MELBOURNE BEACH, FL 32951

New Mailing Address:

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 OLD FLORIDA TRAIL
MELBOURNE BEACH, FL 32951 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: ARTHUR, ROBERT
Address: 750 OLD FLORIDA TRAIL
City-St-Zip: MELBOURNE BEACH, FL 32951

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

Title: VP
Name: ARTHUR, ROBERT
Address: 750 OLD FLORIDA TRAIL
City-St-Zip: MELBOURNE BEACH, FL

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

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: ROBERT ARTHUR

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date