

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F90434

FILED
Feb 11, 2009
Secretary of State

Entity Name: UNCLE JOE'S FISH CAMP, INC.

Current Principal Place of Business:

2005 GRIFFIN RD SE
MOORE HAVEN, FL 33471 US

New Principal Place of Business:

1699 GRIFFIN RD
MOORE HAVEN, FL 33471 US

Current Mailing Address:

2005 GRIFFIN RD SE
MOORE HAVEN, FL 33471 US

New Mailing Address:

1699 GRIFFIN RD SE
MOORE HAVEN, FL 33471 US

FEI Number: 59-2208754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSEY, EDDIE L., SR.
GRIFFIN RD./COUNTY RD. 720
MOORE HAVEN, FL 33471 US

Name and Address of New Registered Agent:

MASSEY, EDDIE L., SR.
1698 GRIFFIN RD.
MOORE HAVEN, FL 33471 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:

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: MASSEY, EDDIE L., SR.,
Address: 2020 GRIFFIN RD SE
City-St-Zip: MOORE HAVEN, FL

Title: VPS () Delete
Name: MASSEY, CYNTHIA J.,
Address: 2020 GRIFFIN RD SE
City-St-Zip: MOORE HAVEN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: MASSEY, EDDIE L., SR.,
Address: 1698 GRIFFIN RD
City-St-Zip: MOORE HAVEN, FL 33471

Title: VPS (X) Change () Addition
Name: MASSEY, CYNTHIA J.,
Address: 1698 GRIFFIN RD
City-St-Zip: MOORE HAVEN, FL 33471

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: EDDIE L. MASSEY, SR.

PRES

02/11/2009

Electronic Signature of Signing Officer or Director

Date