2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F90434

FILED Jan 04, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1699 GRIFFIN RD

MOORE HAVEN, FL 33471 US

Current Mailing Address: New Mailing Address:

1699 GRIFFIN RD SE 1699 GRIFFIN RD

MOORE HAVEN, FL 33471 US 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDT

 Name:
 MASSEY, EDDIE L.,SR.

 Address:
 1698 GRIFFIN RD

 City-St-Zip:
 MOORE HAVEN, FL 33471

Title: VPS

 Name:
 MASSEY, CYNTHIA J.

 Address:
 1698 GRIFFIN RD

 City-St-Zip:
 MOORE HAVEN, FL 33471

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: EDDIE L. MASSEY,SR. PRES 01/04/2012