

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06241

FILED
Feb 25, 2011
Secretary of State

Entity Name: MUD LAKE FISH CLUB, INC.

Current Principal Place of Business:

12832 JUDY ST
DADE CITY, FL 33525 US

New Principal Place of Business:

Current Mailing Address:

12832 JUDY ST
DADE CITY, FL 33525 US

New Mailing Address:

FEI Number: 59-2880549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, DEAN
12832 JUDY ST
DADE CITY, FL 33525 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: P
Name: GRAY, DEAN
Address: 12832 JUDY ST
City-St-Zip: DADE CITY, FL 33525 US

Title: VP
Name: RICH, LARRY
Address: ROBERT ROAD, BOX 1454
City-St-Zip: DADE CITY, FL 33525 US

Title: ST
Name: VASCO, PAUL
Address: 12811 HWY 52
City-St-Zip: DADE CITY, FL 33525 US

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: DEAN GRAY

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date