

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G13212

FILED
Apr 20, 2011
Secretary of State

Entity Name: THE FLYING FISHERMAN, INC.

Current Principal Place of Business:

171 HOOD AVE
BAY 2
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 545
ISLAMORADA, FL 33036 US

New Mailing Address:

FEI Number: 59-2462417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELDON, PAT
82670 OVERSEAS HWY
ISLAMORADA, FL 33036 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: SHELDON, PAT
Address: 82670 OVERSEAS HWY
City-St-Zip: ISLAMORADA, FL 33036

Title: VST
Name: SHELDON, MELINDA
Address: 82670 OVERSEAS HWY
City-St-Zip: ISLAMORADA, FL 33036

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: MELINDA SHELDON

VST

04/20/2011

Electronic Signature of Signing Officer or Director

Date