

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G96485

FILED
Aug 08, 2012
Secretary of State

Entity Name: FISHERMAN III LURES, INC.

Current Principal Place of Business:

552 S CENTRAL AVE.
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

552 S CENTRAL AVE.
APOPKA, FL 32703

New Mailing Address:

FEI Number: 59-2418699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREVINO, BILL PRES
552 S. CENTRAL AVENUE
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

TREVINO, JESSICA
552 S. CENTRAL AVENUE
APOPKA, FL 32703 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: JESSICA TREVINO

08/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TREVINO, ELOISE G
Address: 552 S. CENTRAL AVENUE
City-St-Zip: APOPKA, FL 32703 US

Title: VTD
Name: TREVINO, BILLY J JR
Address: 552 S. CENTRAL AVENUE
City-St-Zip: APOPKA, FL 32702 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: ELOISE TREVINO

PRES

08/08/2012

Electronic Signature of Signing Officer or Director

Date