

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H20153

Entity Name: WHITEY'S FISH CAMP, INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

2032 STATE ROAD 220
ORANGE PARK, FL 32073

New Principal Place of Business:

2032 STATE ROAD 220
ORANGE PARK, FL 32003

Current Mailing Address:

2032 STATE ROAD 220
ORANGE PARK, FL 32073

New Mailing Address:

2032 STATE ROAD 220
ORANGE PARK, FL 32003

FEI Number: 59-2444598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSALA, ELAINE
2032 CR 220
ORANGE PARK, FL 32003 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 () Delete
Name: HAM, WILLIAM III
Address: 2032 S R 220
City-St-Zip: ORANGE PARK, FL 32003

Title: VPTS () Delete
Name: CASSALA, ELAINE
Address: 2032 CR 220
City-St-Zip: ORANGE PARK, FL 32003

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAM, WILLIAM III
Address: 2032 COUNTY ROAD 220
City-St-Zip: ORANGE PARK, FL 32003

Title: VPS (X) Change () Addition
Name: CASSALA, ELAINE
Address: 2032 COUNTY ROAD 220
City-St-Zip: ORANGE PARK, FL 32003

Title: T () Change (X) Addition
Name: LAWLEY, LUCIAN D
Address: 2032 COUNTY ROAD 220
City-St-Zip: ORANGE PARK, FL 32003

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: WILLIAM L HAM III

PD

01/28/2008

Electronic Signature of Signing Officer or Director

Date