

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J87742

FILED
Mar 19, 2012
Secretary of State

Entity Name: CAP'T J. B.'S FISH CAMP, INC.

Current Principal Place of Business:

859 POMPANO ST.
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1404
NEW SMYRNA BEACH, FL 321701404 US

New Mailing Address:

FEI Number: 59-2876529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLLMAN, JOHN A.
6750 TURTLEMOUND RD
NEW SMYRNA BEACH, FL 321694913 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: BOLLMAN III, JOHN A.
Address: 6750 TURTLE MOUND RD.
City-St-Zip: NEW SMYRNA BEACH, FL 321694913 US

Title: S
Name: SCHULZ, PAUL D. CPA
Address: 1724 SOUTH NOVA RD.
City-St-Zip: DAYTONA BEACH, FL 321191728 US

Title: T
Name: STACY-LEBLOND, JO EMILY
Address: 204 CHESTNUT ST.
City-St-Zip: NEW SMYRNA BEACH, FL 32168 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: JO EMILY STACY-LEBLOND

T

03/19/2012

Electronic Signature of Signing Officer or Director

Date