

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K68450

FILED
Feb 20, 2011
Secretary of State

Entity Name: FLORIDA FLY FISHING COMPANY, INC.

Current Principal Place of Business:

13426 N MERIDIAN RD
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

Current Mailing Address:

13426 N MERIDIAN RD
TALLAHASSEE, FL 32312 US

New Mailing Address:

FEI Number: 59-2932697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEE, J GALT
SOUTHERN MEDICAL GROUP
1300 MEDICAL DR SUITE G614
TALLAHASSEE, FL 32308 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: DP
Name: ALLEE, J. GALT
Address: 1300 MEDICAL DR SUITE G614
City-St-Zip: TALLAHASSEE, FL 32308

Title: DST
Name: DAVIS, J. DANIEL
Address: 1401 CENTERVILLE RD SUITE G-02
City-St-Zip: TALLAHASSEE, FL 32308

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: J DANIEL DAVIS

DST

02/20/2011

Electronic Signature of Signing Officer or Director

Date