

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L31436

FILED
Jan 10, 2012
Secretary of State

Entity Name: FISHERMEN'S ICE & BAIT, INC.

Current Principal Place of Business:

555 1/2 150TH AVENUE
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8127
MADEIRA BEACH, FL 33738 US

New Mailing Address:

FEI Number: 59-2983467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLTON, JAMES W.
150 153RD AVE
SAINT PETERSBURG, FL 33708 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: SPAETH, ROBERT
Address: 13417 GULF LANE
City-St-Zip: MADEIRA BEACH, FL

Title: SD
Name: NASTARI, SAMUEL E
Address: 7591 46TH AVE N
City-St-Zip: ST PETERSBURG, FL

Title: VD
Name: HOUGHTON, WILLIAM R
Address: 401 8TH AVE N
City-St-Zip: TIERRA VERDE, FL 33715

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: WILLIAM R HOUGHTON

VD

01/10/2012

Electronic Signature of Signing Officer or Director

Date