

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L31436

FILED
Oct 04, 2012
Secretary of State

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

Current Principal Place of Business:

P O BOX 8127
MADEIRA BEACH, FL 33738

New Principal Place of Business:

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

Current Mailing Address:

P O BOX 8127
MADEIRA BEACH, FL 33738

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:

HOUGHTON, WILLIAM R
401 8TH AVE NORTH
TIERRA VERDE, FL 33715 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: WRYNN, COLM
Address: 22 SUNNYVALE ROAD
City-St-Zip: FLOWER HILL, NY 11050

Title: SD
Name: STELCER, DANIEL
Address: 4 RICHARD ROAD
City-St-Zip: PORT WASHINGTON, NY 11050

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: COLM WRYNN

PD

10/04/2012

Electronic Signature of Signing Officer or Director

Date