2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## FILED Feb 19, 2007 08:00 All Secretary of State DOCUMENT # L34767 1. Entity Name KIGHT'S FISHERIES, INC. Principal Place of Business Mailing Address 8075 TUNA DRIVE MARATHON FL 33050 8075 TUNA DRIVE MARATHON FL 33050 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 65-0161131 City & State City & State Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KIGHT, TOBY J. 8075 TUNA DRIVE Street Address (P.O. Box Number is Not Acceptable) MARATHON FL 33050 City Zip Code 8. The above named onliny submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signatura, typed or printed norms of regulated rejent and little it applicable (NOTF; Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11111 DRU ☐ Change ☐ Addition ☐ Delete KIGHT, TOBY J. NAMI NAME. U00000640365 02/28/07-80063-008 150.00 8075 TUNA DRIVE STREET ADDRESS STREET ADDRESS MARATHON FL 33-050. CHY+S1-ZIP CHY-SI-7P SVP Change Addition 11111 Delete HH KIGHT, CARRIE L. NAM NAME 8075 TUNA DRIVE STREET ADORESS SINFET ADONESS MARATHON FL 33050 CITY-SI-7IP CITY-S1-7IP IIIII ☐ Change Addition Delete DHE NAMi NAME. STRULT ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-7/P 1000 Delete titit Change Addition NAME STREET ADDRESS STREET ADORESS CHY-SI-7IP CHY-SI-ZIP ☐ Delete THEF Change Addition NAME STREET, LADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete ШΨ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-SI-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OFFICER OR DIRECTOR