

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L55259

FILED
Mar 07, 2012
Secretary of State

Entity Name: K & S FISHERIES, INC.

Current Principal Place of Business:

481 E. HILLSBORO BLVD
SUITE 100A
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

481 E. HILLSBORO BLVD
SUITE 100A
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 65-0177167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEVELAND, HARVEY
5281 NE 3RD TERRACE
FT. LAUDERDALE, FL 33334 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: GATES, STEPHEN W
Address: 4038 WEST MADISON PLACE
City-St-Zip: SPRINGFIELD, MO 65802

Title: VSTD
Name: GATES, LYNDIA
Address: 4038 WEST MADISON PLACE
City-St-Zip: SPRINGFIELD, MO 65802

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: LYNDIA R GATES

VSTD

03/07/2012

Electronic Signature of Signing Officer or Director

Date