

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002516

FILED
Feb 25, 2008
Secretary of State

Entity Name: BIG FISH MISSIONS GEAR, INC.

Current Principal Place of Business:

2853 HAMMOCK DRIVE
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

2853 HAMMOCK DRIVE
PLANT CITY, FL 33566

New Mailing Address:

FEI Number: 20-2470650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIOS, JAMES A ESQUIRE
255 NORTH KENTUCKY AVE STE 201
LAKELAND, FL 33801 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: D () Delete
Name: SMITH, CHRISTOPHER T
Address: 2853 HAMMOCK DRIVE
City-St-Zip: PLANT CITY, FL 33566

Title: D () Delete
Name: WILLIS, JOHN GARY
Address: 6005 SR 39
City-St-Zip: PLANT CITY, FL 33567

Title: D () Delete
Name: SMITH, STACEE W
Address: 2853 HAMMOCK DRIVE
City-St-Zip: PLANT CITY, FL 33566

Title: D () Delete
Name: WILLIS, CHRISTINA M
Address: 6005 SR 39
City-St-Zip: PLANT CITY, FL 33567

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WILLIS, JOHN G
Address: 6005 SR 39
City-St-Zip: PLANT CITY, FL 33567

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN G. WILLIS

D

02/25/2008

Electronic Signature of Signing Officer or Director

Date