2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0000005608

Entity Name: FISHING HARBOR INC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5050 N. TAMIAMI TR. SARASOTA, FL 34234

Current Mailing Address: New Mailing Address:

3148-A SOUTH GATE CIRCLE 2015 S. TUTTLE AVE. SARASOTA, FL 34239 STE B SARASOTA, FL 34239

FEI Number: 65-0988704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ERB, C.W.
3148-A SOUTH GATE CIRCLE
SARASOTA, FL 34239 US

ERB, C.W.
2015 S. TUTTLE AVE.
STE B
SARASOTA, FL 34239 US

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: 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DAVIS, KENNETH R Address: 1526 MAIN ST. City-St-Zip: SARASOTA, FL 34236

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: KENNETH R. DAVIS D 03/16/2011