

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010249

Entity Name: FLORIDA BAY OUTFITTERS, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

104050 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2513
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 65-0974582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLL, FRANK
134 ARCTIC AVE
TAVERNIER, FL 33070 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: PSTD
Name: WOLL, FRANK
Address: 104050 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037 US

Title: V
Name: WOLL, MONICA
Address: 104050 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037 US

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: FRANK WOLL

PSTD

01/17/2011

Electronic Signature of Signing Officer or Director

Date