

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061152

Entity Name: FISHIN' FEVER, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

413 CARDINAL DR.
SATELLITE BEACH, FL 32937

New Principal Place of Business:

362 OCEAN SPRAY AVE
SATELLITE BEACH, FL 32937

Current Mailing Address:

413 CARDINAL DR.
SATELLITE BEACH, FL 32937

New Mailing Address:

362 OCEAN SPRAY AVE
SATELLITE BEACH, FL 32937

FEI Number: 59-3654299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROMMANN, PAUL II
413 CARDINAL DR.
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

FROMMANN, PAUL II
362 OCEAN SPRAY AVE.
SATELLITE BEACH, FL 32937 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: PAUL FROMMANN II

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FROMMANN, PAUL II
Address: 413 CARDINAL DR.
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D () Delete
Name: FROMMANN, ELIZABETH
Address: 413 CARDINAL DR.
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FROMMANN, PAUL II
Address: 362 OCEAN SPRAY AVE.
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D (X) Change () Addition
Name: FROMMANN, ELIZABETH
Address: 362 OCEAN SPRAY AVE.
City-St-Zip: SATELLITE BEACH, FL 32937

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL FROMMANN II

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date