

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000029615

FILED
Nov 10, 2008
Secretary of State**Entity Name:** BUGS MUNNY FISHING, INC.**Current Principal Place of Business:**707 CHERRY ST.
NEPTUNE BEACH, FL 32266 US**New Principal Place of Business:****Current Mailing Address:**707 CHERRY ST.
NEPTUNE BEACH, FL 32266 US**New Mailing Address:****FEI Number:** 59-3702310**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCKINDLES, ROCKY
707 CHERRY ST.
NEPTUNE BEACH, FL 32266 US**Name and Address of New Registered Agent:**MCKINDLES, NORMAN
707 CHERRY ST.
NEPTUNE BEACH, FL 32266 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: NORMAN P MCKINDLES

11/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PRES () Delete
Name: MCKINDLES, ROCKY
Address: 707 CHERRY ST.
City-St-Zip: NEPTUNE BEACH, FL 32266**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: MCKINDLES, NORMAN
Address: 707 CHERRY ST.
City-St-Zip: NEPTUNE BEACH, FL 32266

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: NORMAN P MCKINDLES

PRES

11/10/2008

Electronic Signature of Signing Officer or Director

Date