

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052017

Entity Name: FLATS FISHERMEN, INC.

FILED
May 27, 2011
Secretary of State

Current Principal Place of Business:

13750 S. HWY 25
EASTLAKE WEIR, FL 32133 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 69
EASTLAKE WEIR, FL 32133 US

New Mailing Address:

FEI Number: 59-3725035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, JEFF
13750 S. HWY 25
EASTLAKE WEIR, FL 32133 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: P
Name: THAYER, JOHN B
Address: 12106 SE 60TH AVE
City-St-Zip: BELLEVIEW, FL 32240

Title: VP
Name: BERNING, MIKE
Address: 2757 GLEN HOLLOW WAY
City-St-Zip: THE VILLAGES, FL 32162

Title: ST
Name: ZIMMERMAN, JEFF
Address: 13750 S. HWY 25
City-St-Zip: EASTLAKE WEIR, FL 32133

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: JEFF ZIMMERMAN

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05/27/2011

Electronic Signature of Signing Officer or Director

Date