2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052017

Entity Name: FLATS FISHERMEN, INC.

FILED Apr 06, 2012 Secretary of State

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

13750 S. HWY 25

EASTLAKE WEIR, FL 32133 US

Current Mailing Address: New Mailing Address:

PO BOX 69

EASTLAKE WEIR, FL 32133 US

FEI Number: 59-3725035 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:

ZIMMERMAN, JEFF 13750 S. HWY 25

EASTLAKE WEIR, FL 32133 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 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 ST 04/06/2012