

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096040

Entity Name: ARIPEKA FISHING COMPANY

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

9025 PETAL COURT
ARIPEKA, FL 34679

New Principal Place of Business:

Current Mailing Address:

2494 BAYSHORE BOULEVARD
#102
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 59-3745933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERIN, L. JOHN JR
2494 BAYSHORE BOULEVARD
#102
DUNEDIN, FL 34698 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: DPST
Name: GUERIN, L. JOHN JR
Address: 2494 BAYSHORE BOULEVARD
City-St-Zip: DUNEDIN, FL 34698

Title: DVP
Name: GUERIN, CRAIG C
Address: 3260 MASTERS DRIVE
City-St-Zip: CLEARWATER, FL 33766

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: L. JOHN GUERIN, JR

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01/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date