

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058962

FILED
Apr 19, 2011
Secretary of State

Entity Name: BLOWFISH, BONES & HAMMERHEAD, INC.

Current Principal Place of Business:

728 N. FEDERAL HIGHWAY
STUART, FL 34994

New Principal Place of Business:

728 N. DIXIE HIGHWAY
STUART, FL 34994

Current Mailing Address:

728 N. FEDERAL HIGHWAY
STUART, FL 34994

New Mailing Address:

728 N. DIXIE HIGHWAY
STUART, FL 34994

FEI Number: 03-0453903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRABY, DANIEL W
728 N. FEDERAL HIGHWAY
STUART, FL 34994 US

Name and Address of New Registered Agent:

MCCRABY, DANIEL W
728 N. DIXIE HIGHWAY
STUART, FL 34994 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

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: MCCRAVY, DANIEL W
Address: POST OFFICE BOX 3120
City-St-Zip: STUART, FL 34995

Title: D/VP
Name: JOHNS, ROBERT L
Address: 728 N. DIXIE HIGHWAY
City-St-Zip: STUART, FL 34994

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: DANIEL W MCCRAVY

Electronic Signature of Signing Officer or Director

D/P

04/19/2011

Date