

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062567

Entity Name: THE FISHING SHOW, INC.

FILED
Sep 21, 2009
Secretary of State

Current Principal Place of Business:

11907 TIMERHILL DR
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

11907 TIMERHILL DR
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 04-3678508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, MICHAEL
11907 TIMBERHILL DR
RIVERVIEW, FL 33568 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GILKISON, BRADLEY
Address: 512 CRYSTAL LAKE BLVD.
City-St-Zip: LUTZ, FL 33548

Title: SD () Delete
Name: ANDERSON, MICHAEL
Address: 11907 TIMBERHILL DR.
City-St-Zip: RIVERVIEW, FL 33569

Title: TD () Delete
Name: NOBLES, BILLY JR
Address: 13017 PRESTWICK DR.
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: MAHONEY, MICHAEL J
Address: 2809 PEMBERTON CREEK DRIVE
City-St-Zip: SEFFNER, FL 33584

Title: PD (X) Change () Addition
Name: ANDERSON, MICHAEL
Address: 11907 TIMBERHILL DR.
City-St-Zip: RIVERVIEW, FL 33569

Title: SD (X) Change () Addition
Name: NOBLES, BILLY JR
Address: 6412 LAKE SUNRISE DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

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: MICHAEL T. ANDERSON

P

09/21/2009

Electronic Signature of Signing Officer or Director

_____ Date