2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126929

Entity Name: GNARLY GNOME FISH CAMP, INC.

FILED Feb 22, 2010 Secretary of State

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

1333 S. UNIVERSITY DRIVE SUITE 201 PLANTATION, FL 33323

Current Mailing Address: New Mailing Address:

1333 S. UNIVERSITY DRIVE SUITE 201 PLANTATION, FL 33323

FEI Number: 03-0494694 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:

MOODY, JONES & MONTEFUSCO, P.A. 1333 S. UNIVERSITY DRIVE SUITE 201 PLANTATION, FL 33323 US

1333 S. ÚNIVERŠITY DRIVE SUITE 201 PLANTATION, FL 33323 US

MOODY, JONES, INGINO & MOREHEAD, P.A.

NTATION, FL 33323 US PLANTATION, FL 33323 U

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: STEVE E. MOODY 02/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 CASEY, FRANCIS R

 Address:
 14940 FOXHEATH DRIVE

 City-St-Zip:
 SOUTHWEST RANCHES, FL 33331

Title: S

 Name:
 GLAZER, RONALD E

 Address:
 2770 S.W. 121ST AVENUE

 City-St-Zip:
 DAVIE, FL 33330

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: FRANCIS CASEY P 02/22/2010