

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117390

FILED
Apr 27, 2011
Secretary of State

Entity Name: MISS MILWAUKEE II FISHING COMPANY

Current Principal Place of Business:

504 CHESAPEAKE DRIVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

1082 ISLAND WAY
TARPON SPRINGS, FL 34689

Current Mailing Address:

P.O. BOX 272
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 06-1710781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, JUSTIN G ESQ.
1266 S. PINELLAS AVENUE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

GEORGIU, GEORGE M
764 CHESAPEAKE DRIVE
TARPON SPRINGS, FL 34689 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: GEORGE M GEORGIU

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GEORGIU, GEORGE M
Address: PO BOX 272
City-St-Zip: TARPON SPRINGS, FL 34688

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: GEORGE M GEORGIU

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date