

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044525

FILED
Apr 17, 2012
Secretary of State

Entity Name: FISH CAY, INCORPORATED

Current Principal Place of Business:

19042 SE BARRUS DRIVE
TEQUESTA, FL 33469

New Principal Place of Business:

19042 SE BARUS DRIVE
TEQUESTA, FL 33469

Current Mailing Address:

19042 SE BARRUS DRIVE
TEQUESTA, FL 33469

New Mailing Address:

19042 SE BARUS DRIVE
TEQUESTA, FL 33469

FEI Number: 05-0598811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREMEKAMP, TODD
19042 SE BARRUS DRIVE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

BREMEKAMP, TODD
19042 SE BARUS DRIVE
TEQUESTA, FL 33469 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: TODD BREMEKAMP

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BREMEKAMP, TODD
Address: 19042 SE BARUS DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: PST
Name: BREMEKAMP, TODD
Address: 19042 SE BARUS DRIVE
City-St-Zip: TEQUESTA, FL 33469

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: TODD BREMEKAMP

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date