

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068872

FILED
Apr 30, 2008
Secretary of State

Entity Name: FISHLIPS WATERFRONT BAR & GRILL, INC.

Current Principal Place of Business:

610 GLEN CHEEK DRIVE
PORT CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

610 GLEN CHEEK DRIVE
PORT CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 73-1705126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSEL, DONNA L
5372 MAJESTIC ISLAND CIRCLE
ST. CLOUD, FL 34771 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENSEL, RICHARD P JR.
Address: 5372 MAJESTIC ISLAND CIRCLE
City-St-Zip: ST. CLOUD, FL 34771

Title: D () Delete
Name: SCHWARZ, MICHAEL
Address: 3585 STARLIGHT AVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D () Delete
Name: HENSEL, DONNA L
Address: 5372 MAJESTIC ISLAND CIRCLE
City-St-Zip: ST. CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONNA HENSEL

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date