

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000068872

**FILED**  
**Sep 14, 2011**  
**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

**OFFICERS AND DIRECTORS:**

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

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

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

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:** DONNA HENSEL

OWNE

09/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date