2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068872

Entity Name: FISHLIPS WATERFRONT BAR & GRILL, INC.

FILED May 04, 2012 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
610 GLEN CHEEK DRIV PORT CANAVERAL, FL			
Current Mailing Address:		New Mailing Address:	
610 GLEN CHEEK DRIV PORT CANAVERAL, FL	_		
FEI Number: 73-1705126	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired (X)
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
HENSEL, DONNA L 5372 MAJESTIC ISLAND ST. CLOUD, FL 34771	OCIRCLE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

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 VP 05/04/2012