

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079292

Entity Name: FISH STIX MARINE, INC.

FILED  
Feb 11, 2008  
Secretary of State

## Current Principal Place of Business:

177 OAK LAKE DR  
SPRING HILL, FL 34609

## New Principal Place of Business:

## Current Mailing Address:

329 CASCADE RD.  
COLUMBUS, GA 31904

## New Mailing Address:

FEI Number: 20-1131710

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GAY, LAMAR  
633 TIMBERLANE RD  
TALLAHASSEE, FL 32312 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: ABERNATHY, JOHN M  
Address: 329 CASCADE RD  
City-St-Zip: COLUMBUS, GA 31904

Title: D ( ) Delete  
Name: ABERNATHY, RENA J  
Address: 329 CASCADE RD  
City-St-Zip: COLUMBUS, GA 31904

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN M. ABERNATHY

PRES

02/11/2008

Electronic Signature of Signing Officer or Director

Date