

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125811

FILED
Apr 30, 2011
Secretary of State

Entity Name: THE FISH CAMP, INC.

Current Principal Place of Business:

8000 COUEY ROAD
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

8000 COUEY ROAD
MILTON, FL 32583

New Mailing Address:

FEI Number: 80-0125606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGGINGTON, HAZEL M
110 MATAMOROS DRIVE
PENSACOLA BEACH, FL FL 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: P,S
Name: BUDZOWSKI, DAVID M
Address: 8000 COUEY ROAD
City-St-Zip: MILTON, FL 32583

Title: VP,T
Name: WIGGINGTON, HAZEL M
Address: 8000 COUEY ROAD
City-St-Zip: MILTON, FL 32583

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: HAZEL M. WIGGINGTON

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date