

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000605

FILED
Feb 27, 2008
Secretary of State

Entity Name: FLORIDA FISHERMAN BOAT COMPANY, INC.

Current Principal Place of Business:

2203 N. LOIS AVE.
SUITE M-600
TAMPA, FL 33607

New Principal Place of Business:

5017 N. COOLIDGE AVE.
TAMPA, FL 33614

Current Mailing Address:

2203 N. LOIS AVE.
SUITE M-600
TAMPA, FL 33607

New Mailing Address:

5017 N. COOLIDGE AVE.
TAMPA, FL 33614

FEI Number: 20-2093499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANDLER, SUZANNE C
2203 N. LOIS AVE.
SUITE M-600
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

MONTES DE OCA, JERRY L
5017 N. COOLIDGE AVE.
TAMPA, FL 33614 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: JERRY MONTES DE OCA

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTES DE OCA, JERRY L
Address: 5017 N. COOLIDGE AVE.
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JERRY MONTES DE OCA

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02/27/2008

Electronic Signature of Signing Officer or Director

Date