

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047835

FILED
Apr 27, 2011
Secretary of State

Entity Name: THE FLAGLER FISH COMPANY, INC.

Current Principal Place of Business:

180 S. DAYTONA AVE.
FLAGLER BEACH, FL 32136 US

New Principal Place of Business:

Current Mailing Address:

180 S. DAYTONA AVE.
FLAGLER BEACH, FL 32136 US

New Mailing Address:

FEI Number: 52-2458369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASPER, CAROLYN B
1201 N. CENTRAL AVE.
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

CASPER, CAROLYN B
180 S. DAYTONA AVE.
FLAGLER BEACH, FL 32136 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASPER, CAROLYN B
Address: 180 S. DAYTONA AVE
City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: VP
Name: CASPER, CHRISTOPHER R
Address: 180 S. DAYTONA AVE
City-St-Zip: FLAGLER BEACH, FL 32136 US

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: ARTHUR RUBINSTEIN

POA

04/27/2011

Electronic Signature of Signing Officer or Director

Date