

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077579

FILED
Mar 04, 2012
Secretary of State

Entity Name: LOADED DOWN FISHERIES, INC.

Current Principal Place of Business:

762 MICHAEL DRIVE
KEY LARGO, FL 33037

New Principal Place of Business:

762 MICHAEL DRIVE
KEY LARGO, FL 33037 UN

Current Mailing Address:

762 MICHAEL DRIVE
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 83-0431053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMAS, OMAR
762 MICHAEL DRIVE
KEY LARGO, FL 33037 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: PD
Name: TOMAS, OMAR
Address: 762 MICHAEL DRIVE
City-St-Zip: KEY LARGO, FL 33037

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: OMAR TOMAS

PD

03/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date