

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082678

FILED
Apr 30, 2009
Secretary of State

Entity Name: FISHTALES RV RESORT, INC.

Current Principal Place of Business:

26015 MCPHERSON LANE
ASTOR, FL 32102

New Principal Place of Business:

Current Mailing Address:

303-B ANASTASIA BLVD
SUITE 160
SAINT AUGUSTINE, FL 32080

New Mailing Address:

303-B ANASTASIA BLVD
PMB 160
SAINT AUGUSTINE, FL 32080

FEI Number: 20-4460511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOT N. MINTZER
303-B ANASTASIA BLVD
SUITE 160
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

ELLIOT N. MINTZER
303-B ANASTASIA BLVD
PMB 160
SAINT AUGUSTINE, FL 32080 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: _____

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MINTZER, ELLIOT N
Address: 303-B ANASTASIA BLVD, SUITE 160
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: VP () Delete
Name: MINTZER, JENNIFER A
Address: 303-B ANASTASIA BLVD, SUITE 160
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: ELLIOT MINTZER

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date