

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032686

FILED
Mar 02, 2009
Secretary of State

Entity Name: FISH CITY DRIFTFISHING, INC.

Current Principal Place of Business:

2705 N. RIVERSIDE DRIVE
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2705 N. RIVERSIDE DRIVE
POMPAÑO BEACH, FL 33062

New Mailing Address:

FEI Number: 20-4481410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANA, GEORGE M III
121 SE 10 CT.
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

DANA, GEORGE M III
121 SE 10 CT.
DEERFIELD BEACH, FL 33441 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: GEORGE M DANA III

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DANA, GEORGE M III
Address: 121 SE 10 CT
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP () Delete
Name: DANA, LISA D
Address: 121 SE 10 CT
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DANA, GEORGE M III
Address: 121 SE 10 CT
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: GEORGE M DANA III

P

03/02/2009

Electronic Signature of Signing Officer or Director

Date