

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073313

FILED
Mar 25, 2011
Secretary of State

Entity Name: GULFSTREAM III FISHING INC.

Current Principal Place of Business:

1801 N, ROOSEVELT BLVD
SLIP #8
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

2827 STAPLES AVE
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 86-1168250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYHNE, ROBERT H
18 KEY HAVEN ROAD
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

LYHNE, ROBERT H
2827 STAPLES AVENUE
KEY WEST, FL 33040 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: ROBERT LYHNE

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: LYHNE, ROBERT H
Address: 2827 STAPLES AVENUE
City-St-Zip: KEY WEST, FL 33040

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: ROBERT LYHNE

MGR

03/25/2011

Electronic Signature of Signing Officer or Director

Date