

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100324

FILED
Mar 25, 2009
Secretary of State

Entity Name: BIGFISH OF VENETIAN BAY, INC.

Current Principal Place of Business:

5100 ESPLANADE STREET
BONITA SPRING, FL 34134

New Principal Place of Business:

4262 GULF SHORE BLVD. N.
NAPLES, FL 34103

Current Mailing Address:

5100 ESPLANADE STREET
BONITA SPRING, FL 34134

New Mailing Address:

FEI Number: 20-5300379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, CONNIE A
5100 ESPLANADE STREET
BONITA SPRING, FL 34134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIMS, CONNIE A
Address: 5100 ESPLANADE STREET
City-St-Zip: BONITA SPRING, FL 34134

Title: D () Delete
Name: SIMS, JR., H. LAKE
Address: 5100 ESPLANADE STREET
City-St-Zip: BONITA SPRING, FL 34134

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: H. LAKE SIMS JR.

D

03/25/2009

Electronic Signature of Signing Officer or Director

Date