

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130017

FILED
Feb 10, 2011
Secretary of State

Entity Name: SEBASTIAN LADY DEEP SEA FISHING, INC.

Current Principal Place of Business:

1651 INDIAN RIVER BOULEVARD
SEBASTIAN, FL 32958

New Principal Place of Business:

1730 INDIAN RIVER DRIVE
SEBASTIAN, FL 32958

Current Mailing Address:

4412 5TH PLACE S.W
VERO BEACH, FL 32968

New Mailing Address:

FEI Number: 20-5785857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, HAROLD D
1651 INDIAN RIVER BOULEVARD
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

ADAMS, HAROLD D
1730 INDIAN RIVER DRIVE
SEBASTIAN, FL 32958 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: _____

Electronic Signature of Registered Agent

02/10/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ADAMS, HAROLD D
Address: PO BOX 781047
City-St-Zip: SEBASTIAN, FL 32978

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: HAROLD D ADAMS

Electronic Signature of Signing Officer or Director

PRES

02/10/2011

Date