

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005445

FILED
May 02, 2011
Secretary of State

Entity Name: FISH ON! BOATING CENTER, INC.

Current Principal Place of Business:

90800 OVERSEAS HWY
SUITE 11
TAVERNIER, FL 33070 US

New Principal Place of Business:

Current Mailing Address:

90800 OVERSEAS HWY
SUITE 11
TAVERNIER, FL 33070 US

New Mailing Address:

FEI Number: 20-8419316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAL, ROLANDO J
126 HARBOR DRIVE
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

LEAL, ROLANDO J
202 SECOND STREET
KEY LARGO, FL 33037 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: ROLANDO LEAL

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEAL, ROLANDO J
Address: 202 SECOND STREET
City-St-Zip: KEY LARGO, FL 33037 US

Title: VP
Name: LEAL, LORIE R
Address: 202 SECOND STREET
City-St-Zip: KEY LARGO, FL 33037 US

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: LORIE LEAL

VP

05/02/2011

Electronic Signature of Signing Officer or Director

Date