

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002702

Entity Name: W.I.T. FISHERIES,INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

2750W 12TH ST, #3B
PANAMA CITY, FL 32401

New Principal Place of Business:

3117W 22ND STREET
PANAMA CITY, FL 32405

Current Mailing Address:

2750W 12TH ST, #3B
PANAMA CITY, FL 32401

New Mailing Address:

3117W 22ND STREET
PANAMA CITY, FL 32405

FEI Number: 74-3248484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, CYNTHIA
2614 W.27TH STREET
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

KEITGES, SEAN
3117W 22ND STREET
PANAMA CITY, FL 32405 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: SEAN KEITGES

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KEITGES, SEAN
Address: 3117W 22ND STREET
City-St-Zip: PANAMA CITY, FL 32405

Title: VP
Name: KEITGES, GRETHE
Address: 3117W 22ND STREET
City-St-Zip: PANAMA CITY, FL 32405

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: GRETHE KEITGES

VP

01/19/2012

Electronic Signature of Signing Officer or Director

Date