

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038211

FILED
Jan 23, 2011
Secretary of State

Entity Name: BARNHILL FISHERIES, INC.

Current Principal Place of Business:

4573 PINE ISLAND ROAD NW
MATLACHA, FL 33993

New Principal Place of Business:

Current Mailing Address:

PO BOX 418
ST. JAMES CITY, FL 33956

New Mailing Address:

FEI Number: 26-2411675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARNHILL, JAMIE A
15949 MISSOURI ST
BOKEELIA, FL 33922 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

OFFICERS AND DIRECTORS:

Title: P
Name: BARNHILL, EDWARD J SR.
Address: 2687 SANIBEL BLVD
City-St-Zip: SAINT JAMES CITY, FL 33956

Title: VP
Name: BARNHILL, EDWARD J JR.
Address: 15949 MISSOURI ST
City-St-Zip: BOKEELIA, FL 33922

Title: T
Name: BARNHILL, KAREN S
Address: 2687 SANIBEL BLVD
City-St-Zip: SAINT JAMES CITY, FL 33956

Title: S
Name: BARNHILL, JAMIE A
Address: 15949 MISSOURI ST.
City-St-Zip: BOKEELIA, FL 33922

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: JAMIE BARNHILL

SEC

01/23/2011

Electronic Signature of Signing Officer or Director

Date