

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044409

FILED
Apr 12, 2012
Secretary of State

Entity Name: OFF THE HOOK FISHERIES, INC.

Current Principal Place of Business:

1985 S.E. 5TH TERRACE
HOMESTEAD, FL 33033

New Principal Place of Business:

29010 SW 187CT
HOMESTEAD, FL 33030

Current Mailing Address:

1985 S.E. 5TH TERRACE
HOMESTEAD, FL 33033

New Mailing Address:

P.O. BOX 379156
KEY LARGO, FL 33037

FEI Number: 26-2590791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULCAHY, STEPHANIE
1985 S.E. 5TH TERRACE
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

MULCAHY, STEPHANIE
29010 SW 187CT
HOMESTEAD, FL 33030 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: JAMES MULCAHY

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MULCAHY, JAMES B
Address: 29010 SW 187CT
City-St-Zip: HOMESTEAD, FL 33030

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: JAMES MULCAHY

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date