

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074730

FILED
Jul 06, 2009
Secretary of State

Entity Name: FAMILY FISHIN & CRUZIN, INC.

Current Principal Place of Business:

530 NE 61ST CT.
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

530 NE 61ST CT.
FT. LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 26-3163873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, ROGER
530 NE 61ST CT.
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

MYERS, ROGER
530 NE 61 CT
FT LAUDERDALE, FL 33334 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

07/06/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OFFI () Change (X) Addition
Name: MYERS, ROGER
Address: 530 NE 61 CT
City-St-Zip: FT LAUDERDALE, FL 33334 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROGER MYERS

Electronic Signature of Signing Officer or Director

OFFI

07/06/2009

Date