

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000004278

FILED
Apr 27, 2011
Secretary of State

Entity Name: ULTIMATE FISHING CENTER, INC.

Current Principal Place of Business:

9385 BAY PINES BLVD
ST. PETERSBURG, FL 33708

New Principal Place of Business:

Current Mailing Address:

9385 BAY PINES BLVD
ST. PETERSBURG, FL 33708

New Mailing Address:

FEI Number: 30-0526298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON II, ROY W
9385 BAY PINES BLVD
ST. PETERSBURG, FL 33708 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: ROY W. JOHNSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON II, ROY W
Address: 9385 BAY PINES BLVD
City-St-Zip: ST. PETERSBURG, FL 33708

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: ROY W. JOHNSON

CEO

04/27/2011

Electronic Signature of Signing Officer or Director

Date