

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026856

Entity Name: FISH HEAD BOAT CO., INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

5270 FISHERMAN LANE
GRANT, FL 32949

New Principal Place of Business:

Current Mailing Address:

5270 FISHERMAN LANE
GRANT, FL 32949

New Mailing Address:

FEI Number: 27-0308823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLMAN, DANNY
5270 FISHERMAN LANE
GRANT, FL 32949 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: WILLMAN, DANNY
Address: 5270 FISHERMAN LANE
City-St-Zip: GRANT, FL 32949

Title: VP T
Name: WILLMAN, DANIEL
Address: 5270 FISHERMAN LANE
City-St-Zip: GRANT, FL 32949

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: DANNY WILLMAN

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date