

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069747

Entity Name: BONEFISH BARGING INC.

FILED
Feb 11, 2010
Secretary of State

Current Principal Place of Business:

4340 SOUTH PACIFIC CIRCLE
NORTH FT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

4340 SOUTH PACIFIC CIRCLE
NORTH FT MYERS, FL 33903

New Mailing Address:

FEI Number: 27-0756387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KACHEL, MARY VP
4340 S PACIFIC CIRCLE
NORTH FORT MYERS, FL 33903 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: MARY KACHEL

02/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KACHEL, GLENN J P
Address: 4340 SOUTH PACIFIC CIRCLE
City-St-Zip: NORTH FT MYERS, FL 33903

Title: D
Name: KACHEL, GLENN J DIR
Address: 4340 SOUTH PACIFIC CIRCLE
City-St-Zip: NORTH FT MYERS, FL 33903

Title: VP
Name: KACHEL, MARY VP
Address: 4340 S PACIFIC CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: D
Name: KACHEL, MARY DIR
Address: 4340 S PACIFIC CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33903

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: GLENN KACHEL

PRES

02/11/2010

Electronic Signature of Signing Officer or Director

Date