

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006011

FILED
Apr 11, 2012
Secretary of State

Entity Name: KEY LARGO FISH COMPANY, "INC."

Current Principal Place of Business:

1313 OCEAN BAY DRIVE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2395
KEY LARGO, FL 33037

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, GEORGE D SR.
10 DRURY DRIVE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

CLARK, GEORGE D SR.
23 TORTUGA DRIVE
SUITE 1-A
KEY LARGO, FL 33037 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

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLARK, GEORGE DONALD SR
Address: 23 TORTUGA DRIVE
City-St-Zip: KEY LARGO, FL 33037

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: GEORGE D CLARK SR

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date