

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065190

FILED
May 01, 2012
Secretary of State

Entity Name: FALLING TIDE SPORT FISHING INC

Current Principal Place of Business:

8021 SE HELEN TERRACE
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

8021 SE HELEN TERRACE
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 45-2814310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNEAU, RICHARD CPA
1106 W INDIANTOWN ROAD
SUITE 3
JUPITER, FL 33458 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: BENZ, NATHAN
Address: 8021 SE HELEN TERRACE
City-St-Zip: HOBE SOUND, FL 33455

Title: S/T
Name: BENZ, SARAH
Address: 8021 SE HELEN TERRACE
City-St-Zip: HOBE SOUND, FL 33455

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: NATHAN BENZ

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date