2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071096

Entity Name: LADY STEPH SPORT FISHING TEAM INC.

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8391 150TH COURT NORTH 7895 SE HERITAGE BLVD. PALM BEACH GARDENS, FL 33418 HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

P O BOX 240 P.O. BOX 70

JUPITER, FL 334680240 HOBE SOUND, FL 33475

FEI Number: 65-0695617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAGERSTROM, JANET C
2565 NE INDIAN RIVER DRIVE
JENSEN BEACH, FL 34958 US
LAGERSTROM, JANET C
2565 NE INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957 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: 01/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FUNKE, FRANK T III

 Address:
 7895 SE HERITAGE BLVD.,

 City-St-Zip:
 HOBE SOUND, FL 33455

Title: VP

Name: DIAMOND, STEVE

Address: 5659 GOLDEN EAGLE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S

 Name:
 FUNKE, MICHELLE

 Address:
 7895 SE HERITAGE BLVD.,

 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: JANET LAGERSTROM RA 01/18/2011