

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001216

FILED
Mar 21, 2009
Secretary of State

Entity Name: GONE FISHING, INC.

Current Principal Place of Business:

1848 E SR 78 NE
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

14448 E SR 78 NE
OKEECHOBEE, FL 34974 US

Current Mailing Address:

PO BOX 1086
MOORE HAVEN, FL 334712619 US

New Mailing Address:

PO BOX 1086
MOORE HAVEN, FL 334711086 US

FEI Number: 65-0725443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, GREGORY C
341 VENICE AVE WEST
VENICE, FL 34285 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MCKINNEY, IVA M
Address: PO BOX 1086
City-St-Zip: MOORE HAVEN, FL 334712619

Title: D () Delete
Name: MCKINNEY, TERRY L
Address: PO BOX 1086
City-St-Zip: MOORE HAVEN, FL 334712619

Title: STD () Delete
Name: MCKINNEY, DEBORAH A
Address: PO BOX 1086
City-St-Zip: MOORE HAVEN, FL 334712619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEBORAH MCKINNEY

STD

03/21/2009

Electronic Signature of Signing Officer or Director

Date