

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001216

Entity Name: GONE FISHING, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

14448 E SR 78 NE
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

HIGHWAY 78, BOX 14448
LAKEPORT, FL 33474 US

Current Mailing Address:

PO BOX 1086
MOORE HAVEN, FL 334711086 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: PD
Name: MCKINNEY, TERRY L
Address: PO BOX 1086
City-St-Zip: MOORE HAVEN, FL 334712619

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

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: DEBORAH MCKINNEY

STD

01/07/2011

Electronic Signature of Signing Officer or Director

Date