

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059260

FILED
Apr 13, 2011
Secretary of State

Entity Name: FISHING ADVENTURES OF BOCA GRANDE, INC.

Current Principal Place of Business:

350 GASPARILLA RD.
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1604
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 65-0771333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, W. DOUGLAS JR.
350 GASPARILLA ST.
BOCA GRANDE, FL 33921 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: T
Name: STEWART, CAROL
Address: 350 GASPARILLA ST POB 1604
City-St-Zip: BOCA GRANDE, FL 33921

Title: P
Name: STEWART, W. DOUGLAS JR
Address: 350 GASPARILLA ST POB 1604
City-St-Zip: BOCA GRANDE, FL 33921

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: CAROL STEWART

T

04/13/2011

Electronic Signature of Signing Officer or Director

Date