

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101160

FILED
Apr 28, 2009
Secretary of State

Entity Name: DOWN SOUTH FISH COMPANY, INC.

Current Principal Place of Business:

6 RANGER ST. SW
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

22 COMET ST S W
FORT WALTON BEACH, FL 32548

Current Mailing Address:

6 RANGER ST. SW
FT WALTON BEACH, FL 32548

New Mailing Address:

22COMET ST S W
FT WALTON BEACH, FL 32548

FEI Number: 59-3482662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETERS, WILLIAM T
6 RANGER ST. SW
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

PETERS, WILLIAM T
22 COMET ST S W
FORT WALTON BEACH, FL 32548 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: WILLIAM PETERS

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PETERS, VONNIE
Address: 6RANGER ST. SW
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D () Delete
Name: PETERS, MATT
Address: 531 DRIFTWOOD LANE
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: PETERS, WILLIAM T
Address: 6 RANGER ST. SW
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PETERS, VONNIE
Address: 22 COMET ST S W
City-St-Zip: FORT WALTON BEACH, FL 32548

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

Title: D (X) Change () Addition
Name: PETERS, WILLIAM T
Address: 22 COMET ST S W
City-St-Zip: FORT WALTON BEACH, FL 32548

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: WILLIAM PETERS

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date