

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101160

FILED
May 05, 2010
Secretary of State

Entity Name: DOWN SOUTH FISH COMPANY, INC.

Current Principal Place of Business:

22 COMET ST S W
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

22COMET ST S W
FT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-3482662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

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

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

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

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: WM.T.PETERS

PRES

05/05/2010

Electronic Signature of Signing Officer or Director

Date