

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010311

FILED
Apr 24, 2012
Secretary of State

Entity Name: ANDERSON BROTHERS DEEP SEA FISHING, INC.

Current Principal Place of Business:

5550 NO. LAGOON DR.
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

5550 NO. LAGOON DR.
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

FEI Number: 59-3494995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOAN, TIMOTHY J
427 MCKENZIE AVE.
PANAMA CITY, FL 32401 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: PRES
Name: ANDERSON, JERRY C
Address: 5550 NORTH LAGOON DR.
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: VP
Name: ANDERSON, CAROL A
Address: 5550 NORTH LAGOON DRIVE
City-St-Zip: PANAMA CITY, FL 32408 US

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: JERRY C ANDERSON

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date