

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009810

FILED
Mar 24, 2011
Secretary of State

Entity Name: THE NEW ROD & REEL PIER, INC.

Current Principal Place of Business:

875 NORTH SHORE DR.
ANNA MARIA, FL 34216

New Principal Place of Business:

Current Mailing Address:

46 N WASHINGTON BLVD
#29
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-0892198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOAF, MARGARET CPA
46 NORTH WASHINGTON BOULEVARD
SUITE 29
SARASOTA, FL 34236 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: D
Name: SCHOENFELDER, MARIO
Address: 713 KEY ROYALE DR.
City-St-Zip: HOLMES BEACH, FL 34217

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: MARIO SCHOENFELDER

D

03/24/2011

Electronic Signature of Signing Officer or Director

Date