

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025460

FILED
Apr 29, 2011
Secretary of State

Entity Name: FISHERMAN SUPPLY OF FLORIDA, INC.

Current Principal Place of Business:

10220 SW 12 ST
PEMBROKE PINES, FL 333025

New Principal Place of Business:

11501 NW 15 ST
PEMBROKE PINES, FL 33026

Current Mailing Address:

PO BOX 849058
PEMBROKE PINES, FL 33084 US

New Mailing Address:

FEI Number: 65-0909210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATWELL, JOE F
10220 SW 12 ST
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

ATWELL, JOE F
11501 NW 15 ST
PEMBROKE PINES, FL 33026 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: _____

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ATWELL, JOE F
Address: 11501 NW 15 ST
City-St-Zip: PEMBROKE PINES, FL 33026 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: JOE F ATWELL

DP

04/29/2011

Electronic Signature of Signing Officer or Director

Date