

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025460

FILED
Feb 29, 2012
Secretary of State

Entity Name: FISHERMAN SUPPLY OF FLORIDA, INC.

Current Principal Place of Business:

11501 NW 15 ST
PEMBROKE PINES, FL 33026

New Principal Place of Business:

3636 NW 83 WAY
COOPER CITY, FL 33024

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
11501 NW 15 ST
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

ATWELL, JOE F
3636 NW 83 WAY
COOPER CITY, FL 33024 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

02/29/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ATWELL, JOE F
Address: 3636 NW 83 WAY
City-St-Zip: PEMBROKE PINES, FL 33024 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

Electronic Signature of Signing Officer or Director

DP

02/29/2012

Date