

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032190

Entity Name: GENE-GOLD FISHERY, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1720 SHADY LEAF DR
VALRICO, FL 33594

New Principal Place of Business:

4900 WOODLAND DR.
ST PETERSBURG, FL 33708

Current Mailing Address:

1720 SHADY LEAF DR
VALRICO, FL 33594

New Mailing Address:

PO BOX 8098
ST PETERSBURG, FL 33708

FEI Number: 65-0909478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, JACK L
1720 SHADY LEAF DR
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

GOLDEN, JACK L
4900 WOODLAND DR.
ST PETERSBURG, FL 33708 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:

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GOLDEN, JACK L
Address: 4900 WOODLAND DR
City-St-Zip: ST PETERSBURG, FL 33708

Title: SD
Name: GOLDEN, ERIKA
Address: 4900 WOODLAND DR
City-St-Zip: ST PETERSBURG, FL 33708

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: JACK L GOLDEN

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date