

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067047

Entity Name: BULLBAY FISH COMPANY

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

TWO NORTH TAMiami TRAIL SUITE 500
ONE SARASOTA TOWER
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

PAULA F. MCQUEEN
P.O. BOX 511249
PUNTA GORDA, FL 33951

New Mailing Address:

FEI Number: 65-0980451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOBO, J. ALLEN
TWO NORTH TAMiami TRAIL SUITE 500
ONE SARASOTA TOWER
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOULDING, MICHAEL
Address: 1981 EAST VINA DEL MAR BOULEVARD
City-St-Zip: ST. PETERSBURG BEACH, FL 33706

Title: DV () Delete
Name: MCQUEEN, ROBERT N
Address: P.O. BOX 511305
City-St-Zip: PUNTA GORDA, FL 339511305

Title: DST () Delete
Name: GOULDING, JOSEPH
Address: 23171 CENTRAL AVENUE
City-St-Zip: CHARLOTTE HARBOR, FL 33980

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT N. MCQUEEN

DIR

04/30/2008

Electronic Signature of Signing Officer or Director

Date