

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067047

Entity Name: BULLBAY FISH COMPANY

FILED
Feb 07, 2012
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:

25537 SHORE DRIVE
PUNTA GORDA, FL 33950

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 ()

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:

MCQUEEN, ROBERT N
1107 W. MARION AVENUE
SUITE 105
PUNTA GORDA, FL 33950 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: ROBERT N. MCQUEEN

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: ROBERT N. MCQUEEN

MR

02/07/2012

Electronic Signature of Signing Officer or Director

Date