2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068872

Entity Name: FISHLIPS WATERFRONT BAR & GRILL, INC.

Current Principal Place of Business:

610 GLEN CHEEK DRIVE PORT CANAVERAL, FL 32920

Current Mailing Address:

610 GLEN CHEEK DRIVE PORT CANAVERAL. FL 32920

FEI Number: 73-1705126 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENSEL, DONNA L 5372 MAJESTIC ISLAND CIRCLE ST. CLOUD, FL 34771 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

Date

FILED Apr 22, 2013

Secretary of State

CC6648864416

Officer/Director Detail:

Title D Title I

NameHENSEL, RICHARD PJR.NameSCHWARZ, MICHAELAddress5372 MAJESTIC ISLAND CIRCLEAddress3585 STARLIGHT AVE

City-State-Zip: ST. CLOUD FL 34771 City-State-Zip: MERRITT ISLAND FL 32953

Title D

Name HENSEL, DONNA L

Address 5372 MAJESTIC ISLAND CIRCLE

City-State-Zip: ST. CLOUD FL 34771

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: DONNA HENSEL

Electronic Signature of Signing Officer/Director Detail

OWNER

04/22/2013

Date