2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123333

Entity Name: 866 GAME FISH, INC.

Current Principal Place of Business:

11907 TIMBERHILL DRIVE RIVERVIEW, FL 33569

Current Mailing Address:

11907 TIMBERHILL DRIVE RIVERVIEW, FL 33569

FEI Number: 20-1834991 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANDERSON, ELIZABETH A 11907 TIMBERHILL DRIVE RIVERVIEW, FL 33569 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 21, 2013

Secretary of State

CC3196861163

Officer/Director Detail:

Title D Title D

NameNOBLES, BILLY JRNameANDERSON, MICHAEL TAddress6412 LAKE SUNRISE DRAddress11907 TIMBERHILL DR.City-State-Zip:APOLLO BEACH FL 33572City-State-Zip:RIVERVIEW FL 33569

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: MICHAEL ANDERSON

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04/21/2013