

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008476

Entity Name: B.O.'S FISH WAGON, INC.

Current Principal Place of Business:

801 CAROLINE ST
KEY WEST, FL 33040

Current Mailing Address:

801 CAROLINE ST
KEY WEST, FL 33040

FEI Number: 65-0755996

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DRAGONFLY CONSULTING
1509 JOSEPHINE ST #1
KEY WEST, FL 33040 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: SANDY GUY

04/29/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSTD
Name OWEN, HOLLY
Address 2008 HARRIS AVE.
City-State-Zip: KEY WEST FL 33040

Title D
Name OWEN, WAYNE SR.
Address 2315 N. ROOSEVELT BLVD.
City-State-Zip: KEY WEST FL 33040

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: HOLLY J OWEN

PSTD

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date