2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067047

Entity Name: BULLBAY FISH COMPANY

Current 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

FEI Number: 65-0980451 Certificate of Status Desired: No

Name and Address of Current 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:

Address

Electronic Signature of Registered Agent

Date

FILED Mar 17, 2016

Secretary of State

CC9637697381

Officer/Director Detail:

Title PD Title DVT

Name GOULDING, MICHAEL Name MCQUEEN, ROBERT N

1981 EAST VINA DEL MAR Address P.O. BOX 511305
BOULEVARD COULDED TO BOX 511305

City-State-Zip: PUNTA GORDA FL 33951-1305

City-State-Zip: ST. PETERSBURG BEACH FL 33706

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