2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2021
Secretary of State
5611604412CC

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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, PAULA F
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: PAULA F MCQUEEN 03/12/2021

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	PD
Name	MCQUEEN, ROBERT N
Address	25537 SHORE DR
City-State-Zip:	PUNTA GORDA FL 33950

Title	D S
Name	GOULDING, REX
Address	23171 CENTRAL AVE
City-State-Zip:	PUNTA GORDA FL 33950

Title	DVT
Name	GOULDING, REID
Address	1981 E VINA DEL MAR BLVD
City-State-Zip:	ST PETERSBURG BEACH FL 33706-2823

Title	AUTHORIZED REPRESENTATIVE
Name	MCQUEEN, PAULA F
Address	25537 SHORE DRIVE
City-State-Zip:	PUNTA GORDA FL 33950

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: PAULA F MCQUEEN AUTHORIZED REP 03/12/2021

Electronic Signature of Signing Officer/Director Detail — Date