

2013 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PD
Name	GOULDING, MICHAEL
Address	1981 EAST VINA DEL MAR BOULEVARD
City-State-Zip:	ST. PETERSBURG BEACH FL 33706

Title	DVT
Name	MCQUEEN, ROBERT N
Address	P.O. BOX 511305
City-State-Zip:	PUNTA GORDA FL 33951-1305

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

VP

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date