

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002130

FILED
Apr 27, 2011
Secretary of State

Entity Name: FLORIDA AQUATICS TROPICAL FISH, INC.

Current Principal Place of Business:

1117 KING FREDERICK COURT
BRANDON, FL 33511 US

New Principal Place of Business:

617 ARBOR LAKE LANE
TAMPA, FL 33602 US

Current Mailing Address:

P.O.BOX 1670
RIVERVIEW, FL 33568 US

New Mailing Address:

FEI Number: 45-0534111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RALEY, JEFFREY D
1117 KING FREDERICK COURT
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

RALEY, JEFFREY D
617 ARBOR LAKE LANE
TAMPA, FL 33602 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RALEY, JEFFREY D
Address: 617 ARBOR LAKE LANE
City-St-Zip: TAMPA, FL 33602 US

Title: D
Name: RALEY, LANA L
Address: 617 ARBOR LAKE LANE
City-St-Zip: TAMPA, FL 33602 US

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: LANA L RALEY

Electronic Signature of Signing Officer or Director

VICE

04/27/2011

Date