

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039727

Entity Name: ISLAND FISH, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

13042 INDIAN ROCKS RD
UNIT B
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

13042 INDIAN ROCKS RD
UNIT B
LARGO, FL 33774

New Mailing Address:

FEI Number: 20-4521934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELVEDERE, CHRISTOPHER
1316 ARDEN AVE
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: BELVEDERE, CHRISTOPHER
Address: 1316 ARDEN AVE
City-St-Zip: CLEARWATER, FL 33755

Title: VP
Name: BUSCH, MICHAEL
Address: 12785 138TH LANE N
City-St-Zip: LARGO, FL 33774

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: MICHAEL BUSCH

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date