

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128326

Entity Name: FISHBOLL INC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

3978 W RIVERSIDE DR
FT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

3978 W RIVERSIDE DR
FT MYERS, FL 33901

New Mailing Address:

FEI Number: 26-1495990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEADORS, MICHAEL SR
3978 W RIVERSIDE DR
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

MEADORS, MICHAEL CEO
3978 W RIVERSIDE DR
FT MYERS, FL 33901 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: MICHAEL MEADORS SR

Electronic Signature of Registered Agent

04/04/2011

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MEADORS, MICHAEL SR
Address: 3978 W RIVERSIDE DR
City-St-Zip: FT MYERS, FL 33901

Title: SD
Name: MEADORS, LESTA A
Address: 3978 W RIVERSIDE DR
City-St-Zip: FT MYERS, FL 33901

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 MEADORS SR

Electronic Signature of Signing Officer or Director

PTD

04/04/2011

Date