

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044720

FILED
Apr 23, 2012
Secretary of State

Entity Name: FIVE FISH, INC.

Current Principal Place of Business:

735 DODECANESE BLVD. #1
UNIT 3
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

844 DODECANESE BLVD
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 59-3459888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ROBERT F
2918 BUSCH LAKE BLVD
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

GAUCHMAN, DAVID
844 DODECANESE BOULEVARD
TARPON SPRINGS, FL 34689 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: DAVID GAUCHMAN

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GAUCHMAN, DAVID
Address: 844 DODECANESE BLVD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D
Name: GAUCHMAN, ANDREA
Address: 844 DODECANESE BLVD
City-St-Zip: TARPON SPRINGS, FL 34689

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: DAVID GAUCHMAN

D

04/23/2012

Electronic Signature of Signing Officer or Director

Date