2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2011
Secretary of State

DOCUMENT# P07000122437

Entity Name: 100% FISH, INC.

Current Principal Place of Business:

4442 THOMASVILLE RD
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

4442 THOMASVILLE RD
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HORNSBY, COLBY L
4442 THOMASVILLE RD
TALLAHASSEE, FL 32309 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: GOODEN, GREG P
Address: 15900 SW 77TH AVE
City-St-Zip: MIAMI, FL 33157

Title: VP
Name: HORNSBY, MICHAEL C
Address: 4442 THOMASVILLE RD
City-St-Zip: TALLAHASSEE, FL 32309

Title: SEC
Name: HORNSBY, COLBY L
Address: 4442 THOMASVILLE RD
City-St-Zip: TALLAHASSEE, FL 32309

Title: TRE
Name: GOODEN, ESPERANZA C
Address: 15900 SW 77TH AVE
City-St-Zip: MIAMI, FL 33157

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: COLBY HORNSBY SEC 03/08/2011

Electronic Signature of Signing Officer or Director — Date