

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 354582

FILED
Jun 21, 2012
Secretary of State

Entity Name: FISH-TALE ENTERPRISES, INC.

Current Principal Place of Business:

26850 SOUTH BAY DRIVE
326
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

26850 SOUTH BAY DRIVE
326
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 59-1274129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUDREY R. NICHOLS
26850 S. BAY DR.
326
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

PORTER, DEBRA A
27760 S TAMiami TR
BONITA SPRINGS, FL 34134 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: DEBRA A. PORTER

06/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: NICHOLS, AUDREY R
Address: 26850 S. BAY DR. UNIT 326
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: D
Name: PORTER, DEBRA A
Address: 27760 S TAMiami TR
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: D
Name: NICHOLS, THOMAS P
Address: 27760 S TAMiami TR
City-St-Zip: BONITA SPRINGS, FL 34134 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: DEBRA A PORTER

D

06/21/2012

Electronic Signature of Signing Officer or Director

Date