

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 464980

Entity Name: FISH CITY, INC.

**FILED**  
**Feb 02, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4120 NE 22 TERRACE  
LIGHT HOUSE POINT, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

4120 NE 22 TERRACE  
LIGHT HOUSE POINT, FL 33064

**New Mailing Address:**

FEI Number: 59-1559732

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HALL, JOANN M.  
4120 NE 22 TERRACE  
LIGHTHOUSE POINT, FL 33064 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: SD  
Name: HALL, JO ANN  
Address: 4120 NE 22ND TERRACE  
City-St-Zip: LIGHTHOUSE POINT,FL00000,

Title: DP  
Name: HALL, THOMAS W  
Address: 4120 NE 22ND TERRACE  
City-St-Zip: LIGHTHOUSE POINT,FL00000,

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: JOANN M HALL

SD

02/02/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date