

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 464980

Entity Name: FISH CITY, INC.

FILED
Jan 04, 2012
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

01/04/2012

Electronic Signature of Signing Officer or Director

Date