

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 476427

FILED
Apr 03, 2009
Secretary of State

Entity Name: SCALARE HATCHERY, INC.

Current Principal Place of Business:

10922 FERM HILL DR
RIVERVIEW, FL 33569

New Principal Place of Business:

10922 FERN HILL DR
RIVERVIEW, FL 33578

Current Mailing Address:

P.O. BOX 756
GIBSONTON, FL 33534

New Mailing Address:

FEI Number: 16-0964996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, DENNIS
10922 FERN HILL DR
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

WALKER, DENNIS
10922 FERN HILL DR
RIVERVIEW, FL 33578 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:

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: WALKER, DAVID G.,
Address: 2730 SR 93 N.
City-St-Zip: KUTTAWA, KY 42055

Title: T () Delete
Name: WALKER, JANET,
Address: 2730 SR 93 N
City-St-Zip: KUTTAWA, KY 42055

Title: PS () Delete
Name: WALKER, DENNIS J.,
Address: 1822 BUTCH CASSIDY TRAIL
City-St-Zip: WIMAUMA, FL 33598

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: WALKER, DIANA,
Address: 1822 BUTCH CASSIDY TRAIL
City-St-Zip: WIMAUMA, FL 33598

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENNIS WALKER

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04/03/2009

Electronic Signature of Signing Officer or Director

Date