

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 498946

FILED
Feb 22, 2011
Secretary of State

Entity Name: NEIGHBORHOOD FISH FARM AND PET STORE, INC.

Current Principal Place of Business:

12150 S.W. 45TH STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

12150 S.W. 45TH STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number: 59-1660155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOAS, DAVID C., C.P.A.
DAVID C BOAS CPA PA
11440 N KENDALL DR #205
MIAMI, FL 331761024 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: PD
Name: BRADWELL, RICHARD
Address: 12150 S.W. 45TH ST.
City-St-Zip: MIAMI, FL

Title: SD
Name: BRADWELL, NANCY
Address: 12150 S.W. 45TH ST.
City-St-Zip: MIAMI, FL

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: RICHARD BRADWELL

PD

02/22/2011

Electronic Signature of Signing Officer or Director

Date