

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 586491

Entity Name: FISH REALTY, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

506 SOUTH WAUKESHA STREET
BONIFAY, FL 32425

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 506
BONIFAY, FL 32425

New Mailing Address:

FEI Number: 59-1853346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISH, IRENE G.
506 S. WAUKESHA ST.
BONIFAY, FL 32425 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: STD
Name: FISH, P.P.
Address: 506 S. WAUKESHA ST.
City-St-Zip: BONIFAY, FL 32425

Title: PD
Name: FISH, IRENE G.
Address: 506 S. WAUKESHA ST.
City-St-Zip: BONIFAY, FL 32425

Title: VD
Name: WICHOWSKI, TABITHA F
Address: 506 S WAUKESHA ST
City-St-Zip: BONIFAY, FL 32425

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: IRENE G. FISH

PD

03/17/2011

Electronic Signature of Signing Officer or Director

Date