

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23136

FILED
Apr 27, 2011
Secretary of State

Entity Name: FISH'S PARADISE, INC.

Current Principal Place of Business:

4200 W. HALLANDALE BEACH BLVD.
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

4200 W. HALLANDALE BEACH BLVD.
HOLLYWOOD, FL 33023 US

New Mailing Address:

FEI Number: 59-2074255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOPSKI, JOSEPH B
11875 NORTH LAKE DRIVE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

CHOPSKI, JOYCE C
11875 NORTH LAKE DRIVE
BOYNTON BEACH, FL 33436 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: JOYCE C. CHOPSKI

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CHOPSKI, JOYCE C.
Address: 11875 NORTH LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: VDS
Name: CHOPSKI, JOSEPH B
Address: 11875 NORTH LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: JOYCE C. CHOPSKI

DP

04/27/2011

Electronic Signature of Signing Officer or Director

Date