

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F44768

Entity Name: FISH-N-STIK, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

5407 NORTH HAVERHILL ROAD
#339
W PLM BCH, FL 33407

New Principal Place of Business:

Current Mailing Address:

617 W. RAMBLING DR.
W PLM BCH, FL 33414

New Mailing Address:

FEI Number: 59-2113261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPLAND, WILLIAM R MR
617 W. RAMBLING DR.
WEST PALM BEACH, FL 33414 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: PRES
Name: COPLAND, WILLIAM R PRES
Address: 617 W. RAMBLING DR.
City-St-Zip: WEST PALM BEACH, FL 33414 PB

Title: STD
Name: COPLAND, SANDRA L S TREAS
Address: 617 W. RAMBLING DR.
City-St-Zip: WEST PALM BEACH, FL 33414 PB

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: WILLIAM R COPLAND

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date