

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# J16038

Entity Name: P. T. FISH, INC.

**FILED**  
**Jan 07, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

7794 NW 44TH STREET  
FORT LAUDERDALE, FL 33351

**New Principal Place of Business:**

7794 NW 44TH STREET  
SUNRISE, FL 33351

**Current Mailing Address:**

7794 NW 44TH STREET  
FORT LAUDERDALE, FL 33351

**New Mailing Address:**

7794 NW 44TH STREET  
SUNRISE, FL 33351

FEI Number: 59-2698562

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TWISS, PAUL A.  
10549 N.W. 3RD AVENUE  
PEMBROKE PINES, FL 33026 US

**Name and Address of New Registered Agent:**

TWISS, PAUL A.  
3320 SW 17TH STREET  
MIAMI, FL 33145 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: PAUL A. TWISS

01/07/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRE  
Name: TWISS, PAUL A.  
Address: 7794 NW 44TH STREET  
City-St-Zip: SUNRISE, FL 33351

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: PAUL A. TWISS

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date