

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K19022

FILED
Aug 31, 2011
Secretary of State

Entity Name: BAY ISLAND FISH COMPANY, INC.

Current Principal Place of Business:

250 NE 32ND STREET
OAKLAND PARK, FL 33334

New Principal Place of Business:

444 BRICKELL AVENUE
SUITE 51, RO603
MIAMI, FL 33131

Current Mailing Address:

250 NE 32ND STREET
OAKLAND PARK, FL 33334

New Mailing Address:

444 BRICKELL AVENUE
SUITE 51, RO603
MIAMI, FL 33131

FEI Number: 65-0036799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM RUSS SUMMERELL
444 BRICKELL AVENUE
SUITE 51, BOX RO603
MIAMI, FL 33131 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: PS
Name: SUMMERELL, WILLIAM RUSS
Address: 250 NE 32ND STREET
City-St-Zip: OAKLAND PARK, FL 33334

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: W RUSS SUMMERELL

P

08/31/2011

Electronic Signature of Signing Officer or Director

Date