

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K34643

FILED
Feb 12, 2009
Secretary of State

Entity Name: ED PARKER TROPICAL FISH, INC.

Current Principal Place of Business:

720 JAMAICA CIRCLE W.
APOLLO BEACH, FL 335722425

New Principal Place of Business:

Current Mailing Address:

720 JAMAICA CIRCLE W.
APOLLO BEACH, FL 335722425

New Mailing Address:

FEI Number: 59-2907422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGILBY, BETH S,T
720 JAMAICA CIRCLE W
APOLLO BEACH, FL 33572 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PARKER, JIMMIE L.,
Address: 720 JAMAICA CIRCLE
City-St-Zip: APOLLO BEACH, FL

Title: VP () Delete
Name: PARKER, BRAIN A
Address: 1019 CANAL STREET
City-St-Zip: RUSKIN, FL 33570

Title: ST () Delete
Name: OGILBY, BETH A
Address: 908 BIRDIE WAY
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PARKER, BRIAN A
Address: 1019 CANAL STREET
City-St-Zip: RUSKIN, FL 33570

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BETH OGILBY

S, T

02/12/2009

Electronic Signature of Signing Officer or Director

Date