

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K34643

FILED  
Jan 06, 2011  
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:**

2700 36TH AVE SE  
RUSKIN, FL 33570

**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:**

MCGOWAN, BETH S/T  
908 BIRDIE WAY  
APOLLO BEACH, FL 33572 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:** BETH MCGOWAN

01/06/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

**Title:** VP  
**Name:** PARKER, BRIAN A  
**Address:** 1019 CANAL STREET  
**City-St-Zip:** RUSKIN, FL 33570

**Title:** S/T  
**Name:** MCGOWAN, BETH A  
**Address:** 908 BIRDIE WAY  
**City-St-Zip:** APOLLO BEACH, FL 33572

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:** BETH MCGOWAN

S/T

01/06/2011

Electronic Signature of Signing Officer or Director

Date