

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K34643

FILED
Feb 07, 2012
Secretary of State

Entity Name: ED PARKER TROPICAL FISH, INC.

Current Principal Place of Business:

2700 36TH AVE SE
RUSKIN, FL 33570

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:

MCGOWAN, BETH S/T
908 BIRDIE WAY
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

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

02/07/2012

Electronic Signature of Signing Officer or Director

Date