

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K77451

FILED
Apr 19, 2012
Secretary of State

Entity Name: G AND G FISH COMPANY, INC.

Current Principal Place of Business:

4128 PGA BLVD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

1201 US HWY ONE
47
NORTH PALM BEACH, FL 33408

Current Mailing Address:

4128 PGA BLVD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

1201 US HWY ONE
47
NORTH PALM BEACH, FL 33408

FEI Number: 65-0099289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GYLAND, STEVE
4128 PGA BOULEVARD
PALM BEACH GARDENS, FL 33410 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: DPS
Name: GYLAND, STEVE
Address: 4110 PGA BLVD.
City-St-Zip: PALM BCH. GARDENS, FL

Title: T
Name: GYLAND, STEVE
Address: 4110 PGA BLVD.
City-St-Zip: PALM BCH. GARDENS, FL

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: STEPHEN P GYLAND

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date