

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88722

FILED
Feb 07, 2009
Secretary of State

Entity Name: THE BOTTOM DOLLAR FISH COMPANY

Current Principal Place of Business:

STATE OF FL
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

42 S WINTERSET AVENUE
CRYSTAL RIVER, FL 34429

New Mailing Address:

FEI Number: 59-2954782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PROCTOR, WALTER M.
42 S WINTER SET AVENUE
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

PROCTOR, WALTER M., SR
42 S WINTER SET AVENUE
CRYSTAL RIVER, FL 34429 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: PROCTOR, WALTER M. SR.

02/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PROCTOR, WALTER M.
Address: 42 S WINTER SET AVENUE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: SRVP () Delete
Name: FENTNESS, JAMES,
Address: 42 S WINTER SET AVENUE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: VP () Delete
Name: HOFFMANN, FRANK,
Address: 42 SO. WINTERSET AVE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: TRES () Delete
Name: PROCTOR, WALTER M.,
Address: 42 SO. WINTERSET AVE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: SEC () Delete
Name: PROCTOR, WALTER M.,
Address: 42 SO. WINTERSET AVE
City-St-Zip: CRYSTAL RIVER, FL 34429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PROCTOR, WALTER M. S, R.
Address: 42 S WINTER SET AVENUE
City-St-Zip: CRYSTAL RIVER, FL 34429

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

Title: VP (X) Change () Addition
Name: PROCTOR WALTER M. JR.,
Address: 6220 WILDERMUTH PT. SO.
City-St-Zip: HOMASASSA, FL 34442

Title: TRES (X) Change () Addition
Name: PROCTOR, FAITH M.,
Address: 6220 WILDERMUTH PT. SO.
City-St-Zip: HOMASASSA, FL 34446

Title: SEC (X) Change () Addition
Name: PROCTOR, WALTER M. S, R.
Address: 42 SO. WINTERSET AVE
City-St-Zip: CRYSTAL RIVER, FL 34429

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: WALTER M. PROCTOR SR.

PRES

02/07/2009

Electronic Signature of Signing Officer or Director

Date