2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88722

FILED Jan 31, 2011 Secretary of State

Entity Name: THE BOTTOM DOLLAR FISH COMPANY

Current Principal Place of Business: New Principal Place of Business:

STATE OF FL

CRYSTAL RIVER, FL 34429

Current Mailing Address: New Mailing Address:

42 S WINTERSET AVENUE CRYSTAL RIVER, FL 34429

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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

US

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: PROCTOR, WALTER M. SR. Address: 42 S WINTER SET AVENUE City-St-Zip: CRYSTAL RIVER, FL 34429

Title: VP

Name: PROCTOR WALTER M. JR Address: 6220 WILDERMUTH PT. SO. City-St-Zip: HOMASASSA, FL 34442

Title: TRES

 Name:
 PROCTOR, FAITH M.

 Address:
 6220 WILDERMUTH PT. SO.

 City-St-Zip:
 HOMASASSA, FL 34446

Title: SEC

Name: PROCTOR, WALTER M. SR. Address: 42 SO. WINTERSET AVE City-St-Zip: CRYSTAL RIVER, FL 34429

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: WALTER M. PROCTOR PRES 01/31/2011