

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L94335

FILED
Feb 23, 2009
Secretary of State

Entity Name: FISHBACK ENTERPRISES, INC.

Current Principal Place of Business:

1503 WEST GATE DRIVE
APT. LLL #2
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

1503 WEST GATE DRIVE
APT LLL #2
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 59-3026502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHBACK, ETHEL
1503 WEST GATE DRIVE
APT. LLL #2
KISSIMMEE, FL 34746 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FISHBACK, ETHEL
Address: 1503 WEST GATE DRIVE APT. LLL #2
City-St-Zip: KISSIMMEE, FL 34746

Title: S () Delete
Name: APY, BONNIE
Address: 1431 N CENTRAL AVE
City-St-Zip: KISSIMMEE, FL

Title: T () Delete
Name: MARQUIS, CAROL
Address: 1431 N CENTRAL AVE
City-St-Zip: KISSIMME, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ETHEL FISHBACK

Electronic Signature of Signing Officer or Director

PRES

02/23/2009

Date