

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M66062

FILED  
Apr 05, 2009  
Secretary of State

Entity Name: FLORIDA TROPICAL FISH, INC.

**Current Principal Place of Business:**

509 SUNNY RD.  
509 SUNNY RD.  
LAKELAND, FL 338016614 US

**New Principal Place of Business:**

**Current Mailing Address:**

500 SUNNY RD.  
509 SUNNY RD.  
LAKELAND, FL 338016614 US

**New Mailing Address:**

500 SUNNY RD.  
LAKELAND, FL 33801 US

FEI Number: 59-2860531

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TERRY, GEORGE E.  
509 SUNNY RD.  
LAKELAND, FLL, FL 33801 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: TERRY, GEORGE E.,  
Address: 500 SUNNY RD.  
City-St-Zip: LAKELAND, FL

Title: STD ( ) Delete  
Name: TERRY, LAURA D.,  
Address: 500 SUNNY RD.  
City-St-Zip: LAKELAND, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: TERRY, GEORGE E.,  
Address: 500 SUNNY RD.  
City-St-Zip: LAKELAND, FL 33801 US

Title: STD (X) Change ( ) Addition  
Name: TERRY, LAURA D.,  
Address: 500 SUNNY RD.  
City-St-Zip: LAKELAND, FL 33801 US

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: GEORGE E TERRY

PD

04/05/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date