

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M66062

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Entity Name:** FLORIDA TROPICAL FISH, INC.

**Current Principal Place of Business:**

509 SUNNY ROAD  
LAKELAND, FL 338019576 US

**New Principal Place of Business:**

**Current Mailing Address:**

509 SUNNY ROAD  
LAKELAND, FL 338019576 US

**New Mailing Address:**

500 SUNNY ROAD  
LAKELAND, FL 338019576 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 ROAD  
LAKELAND, FL 33801 US

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

TERRY, GEORGE E  
500 SUNNY ROAD  
LAKELAND, FL 33801 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: GEORGE E TERRY

04/20/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: TERRY, GEORGE E  
Address: 500 SUNNY ROAD  
City-St-Zip: LAKELAND, FL 33801 US

Title: STD  
Name: TERRY, LAURA D  
Address: 500 SUNNY ROAD  
City-St-Zip: LAKELAND, FL 33801 US

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: GEORGE E TERRY

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date