

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005154

FILED
Jan 27, 2011
Secretary of State

Entity Name: A WISH TO FISH, INC.

Current Principal Place of Business:

1421 EAST HAWTHORNE CIRCLE
HOLLYWOOD, FL 330214720

New Principal Place of Business:

1421 EAST HAWTHORNE CIRCLE
HOLLYWOOD, FL 33021 US

Current Mailing Address:

P.O. BOX 814684
HOLLYWOOD, FL 33081

New Mailing Address:

FEI Number: 20-2209173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HODGES, PERRY
1401 E BROWARD BLVD
FORT LAUDERDALE, FL 333012116 US

Name and Address of New Registered Agent:

TRUEMPER, LINDA
1421 EAST HAWTHORNE CIRCLE
HOLLYWOOD, FL 33021 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: LINDA TRUEMPER

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TRUEMPER, LINDA
Address: 1421 EAST HAWTHORNE CIRCLE
City-St-Zip: HOLLYWOOD, FL 330214720

Title: T
Name: DAVIS, DAVID
Address: 3211 NORTHWEST 78TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 333126265

Title: BM
Name: DAVIS, DANNY
Address: 25 LAKE CHARLES COURT
City-St-Zip: COVINGTON, GA 30016

Title: BM
Name: GOMEZ, EMILIO
Address: 1161 SOUTH PARK ROAD #210
City-St-Zip: HOLLYWOOD, FL 33021

Title: S
Name: STURMAN, BILL
Address: 5500 ARTHUR STREET
City-St-Zip: HOLLYWOOD, FL 33021

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LINDA TRUEMPER

PD

01/27/2011

Electronic Signature of Signing Officer or Director

Date