

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005867

FILED  
Jan 23, 2011  
Secretary of State

**Entity Name:** WISH 2 FISH, INC.

**Current Principal Place of Business:**

115 OKALOOSA DRIVE  
WINTER HAVEN, FL 33884

**New Principal Place of Business:**

**Current Mailing Address:**

115 OKALOOSA DRIVE  
WINTER HAVEN, FL 33884

**New Mailing Address:**

**FEI Number:** 26-0761329

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MARK TURNER, ESQUIRE  
255 MAGNOLIA AVENUE SW  
WINTER HAVEN, FL 33880 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

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** ULCH, BRIAN  
**Address:** 203 VOLUSIA DRIVE  
**City-St-Zip:** WINTER HAVEN, FL 33884

**Title:** D  
**Name:** BROWN, JAMES  
**Address:** 113 PIKE STREET  
**City-St-Zip:** AUBURNDALE, FL 33823

**Title:** D  
**Name:** SECKEL, HEATH  
**Address:** 713 SOUTH FLORENCE DRIVE  
**City-St-Zip:** WINTER HAVEN, FL 33884

**Title:** D  
**Name:** THOMPSON, JEFF  
**Address:** 3012 SOUTHWEST 137TH ST  
**City-St-Zip:** OKLAHOMA CITY, OK 73170

**Title:** D  
**Name:** TOMKO, DEREK  
**Address:** 2643 WINDSOR OAK WAY  
**City-St-Zip:** WINTER HAVEN, FL 33884

**Title:** D  
**Name:** ULCH, CURTIS  
**Address:** 115 OKALOOSA DR.  
**City-St-Zip:** WINTER HAVEN, FL 33884

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:** BRIAN ULCH

P

01/23/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date