

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004867

FILED
Apr 12, 2011
Secretary of State

Entity Name: WE FISH FOR KIDS INC

Current Principal Place of Business:

180 CORAL AVE
TAVERNIER, FL 33070 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 826
TAVERNIER, FL 33070 US

New Mailing Address:

FEI Number: 26-4778801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MARK
180 CORAL AVE
TAVERNIER, FL 33070 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: JOHNSON, MARK
Address: 180 CORAL AVE
City-St-Zip: TAVERNIER, FL 33070 US

Title: D
Name: DALRYMPLE, JIM
Address: 134 NAVAJO ST
City-St-Zip: TAVERNIER, FL 33070 US

Title: D
Name: FRIEDMAN, STEVE
Address: 116 SOUTH DR
City-St-Zip: ISLAMORADA, FL 33036 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK JOHNSON

D

04/12/2011

Electronic Signature of Signing Officer or Director

Date