

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006610

FILED
Sep 28, 2012
Secretary of State

Entity Name: FISH KIDS, INC.

Current Principal Place of Business:

11482 KEY BISCAYNE DRIVE
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

11482 KEY BISCAYNE DRIVE
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, AVA L
101 EAST UNION STREET, SUITE 200
JACKSONVILLE, FL 32202 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: PD
Name: PARKER, AVA
Address: 101 E UNION STREET SUITE 200
City-St-Zip: JACKSONVILLE, FL 32202

Title: D
Name: BANKS, LORRI
Address: 117 WOODLAKE TERRACE
City-St-Zip: SUFFOLK, VA 23434

Title: D
Name: WHITE, JAMES L
Address: 8135 JAIME DRIVE
City-St-Zip: MILTON, FL 32583

Title: D
Name: PRIER, PAMELA
Address: 10990 HICKORY TRACE LANE
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: PRIESTLEY-JACKSON, BRENDA
Address: 5089 ANDREW ROBINSON DRIVE
City-St-Zip: JACKSONVILLE, FL 32209

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: AVA L. PARKER

P

09/28/2012

Electronic Signature of Signing Officer or Director

Date