

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027934

Entity Name: GOT FISH INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

270 TARPON AVE
BOCA GRANDE, FL 33921 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 741
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 65-0995114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOINER, ISABELLE
WHIDDENS MARINA
190 1ST E
BOCA GRANDE, FL 33921 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: PDST
Name: JOINER, DAVID W
Address: 190 1ST E
City-St-Zip: BOCA GRANDE, FL 33921

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: DAVID W. JOINER

PDST

01/11/2011

Electronic Signature of Signing Officer or Director

Date