

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084688

FILED
Jan 07, 2011
Secretary of State

Entity Name: WAYNE TANNER TROPICAL FISH, INC.

Current Principal Place of Business:

5120 BONITA DRIVE
WIMAUMA, FL 33598

New Principal Place of Business:

Current Mailing Address:

5120 BONITA DRIVE
WIMAUMA, FL 33598

New Mailing Address:

FEI Number: 59-3708818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUNTING, HOLLY L
5432 BONITA DRIVE
WIMAUMA, FL 33598 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: DP
Name: TANNER, WAYNE L
Address: 5120 BONITA DRIVE
City-St-Zip: WIMAUMA, FL 33598

Title: DV
Name: TANNER, LINDA L
Address: 5120 BONITA DRIVE
City-St-Zip: WIMAUMA, FL 33598

Title: DS
Name: POWE, SHANNON L
Address: 913 LAKEVIEW DRIVE
City-St-Zip: WIMAUMA, FL 33598

Title: DT
Name: BUNTING, HOLLY L
Address: 5432 BONITA DR.
City-St-Zip: WIMAUMA, FL 33598

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: HOLLY L BUNTING

DT

01/07/2011

Electronic Signature of Signing Officer or Director

Date