

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095260

Entity Name: BILLY'S FISH, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

74052 O/S HIGHWAY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

114 DOVE LAKE DRIVE
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 65-1049287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CULLEN, RUSSELL H ESQ
99228 OVERSEAS HWY
KEY LARGO, FL 33037 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: PRES
Name: GREENWALD, WILLIAM G PRES
Address: 114 DOVE LAKE DRIVE
City-St-Zip: TAVERNIER, FL 33070

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: WILLIAM G GREENWALD

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date