

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004948

FILED
Jan 12, 2009
Secretary of State

Entity Name: FISH-HEADS INTERNATIONAL, INC.

Current Principal Place of Business:

816 NW 135TH TERR
HOLLYWOOD, FL 33028

New Principal Place of Business:

816 NW 135TH TERR
PEMBROKE PINES, FL 33028

Current Mailing Address:

816 NW 135TH TERR
HOLLYWOOD, FL 33028

New Mailing Address:

816 NW 135TH TERR
PEMBROKE PINES, FL 33028

FEI Number: 59-3689502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC GEE, JOHN P
816 NW 135TH TERR
HOLLYWOOD, FL 33028 US

Name and Address of New Registered Agent:

MC GEE, JOHN P
816 NW 135TH TERR
PEMBROKE PINES, FL 33028 US

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:

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MC GEE, JOHN P
Address: 816 NW 135TH TERR
City-St-Zip: HOLLYWOOD, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MC GEE, JOHN P
Address: 816 NW 135TH TERR
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN P. MC GEE

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date