

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075704

Entity Name: FISH LIPS INC.

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

25 CHEROKEE TRAIL
ORMOND BEACH, FL 32174

New Principal Place of Business:

12 ARBOR LAKE PARK
ORMOND BEACH, FL 32174

Current Mailing Address:

25 CHEROKEE TRAIL
ORMOND BEACH, FL 32174

New Mailing Address:

12 ARBOR LAKE PARK
ORMOND BEACH, FL 32174

FEI Number: 11-3657939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, MARY E
25 CHEROKEE TRAIL
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

STEPHENS, MARY E
12 ARBOR LAKE PARK
ORMOND BEACH, FL 32174 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: MARY E STEPHENS

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PMDV () Delete
Name: STEPHENS, MARY
Address: 25 CHEROKEE TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PMDV (X) Change () Addition
Name: STEPHENS, MARY
Address: 12 ARBOR LAKE PARK
City-St-Zip: ORMOND BEACH, FL 32174

Title: TREA () Change (X) Addition
Name: SCHEIDEGGER, WILLIAM R
Address: 12 ARBOR LAKE PARK
City-St-Zip: ORMOND BEACH, FL 32174

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: MARY E. STEPHENS

PRES

03/25/2008

Electronic Signature of Signing Officer or Director

Date