

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000075704

**Entity Name:** FISH LIPS INC.

**FILED**  
**May 01, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

12 ARBOR LAKE PARK  
ORMOND BEACH, FL 32174

**New Principal Place of Business:**

**Current Mailing Address:**

12 ARBOR LAKE PARK  
ORMOND BEACH, FL 32174

**New Mailing Address:**

**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  
12 ARBOR LAKE PARK  
ORMOND BEACH, FL 32174 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: PMDV  
Name: STEPHENS, MARY  
Address: 12 ARBOR LAKE PARK  
City-St-Zip: ORMOND BEACH, FL 32174

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

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: MARY E STEPHENS

PRES

05/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date