

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094025

Entity Name: L & S FISH, INC.

FILED
Jan 20, 2008
Secretary of State

Current Principal Place of Business:

3330 NORTH SIDE DRIVE
#401
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

3330 NORTHSIDE DR.
#401
KEY WEST, FL 33040

New Mailing Address:

3330 NORTHSIDE DR.
#401
KEY WEST, FL 33040

FEI Number: 01-0566427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTELLI, DAMON
3330 NORTH SIDE DR,
#401
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

SANTELLI, DAMON
3330 NORTHSIDE DRIVE
#401
KEY WEST, FL 33040 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:

01/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANTELLI, DAMON
Address: 3330 NORTHSIDE DR. #401
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SANTELLI, DAMON
Address: 3330 NORTHSIDE DR. #401
City-St-Zip: KEY WEST, FL 33040

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: DAMON SANTELLI

CEO

01/20/2008

Electronic Signature of Signing Officer or Director

Date