

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103204

Entity Name: J. F. FISH & CRITTERS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

21127 NW 254ND ST
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

21127 NW 254TH ST
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 56-2295906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUBLE, STEVEN J
21127 NW 254 TH ST.
OKEECHOBEE, FL 32250 US

Name and Address of New Registered Agent:

SWIFT, WILLIAM N
901 MARTIN DOWNS BLVD
207
PALM CITY, FL 34990 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: /S/ WILLIAM N. SWIFT

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FINGER, JEFFREY A
Address: 21127 NW 254 FROST
City-St-Zip: OKEECHOBEE, FL 34972

Title: VD () Delete
Name: HAUBLE, STEVEN J
Address: 21127 NW 254TH STREET
City-St-Zip: OKEECHOBEE, FL 34972

Title: SD () Delete
Name: PACKARD, SARAH
Address: 21127 NW 254TH STREET
City-St-Zip: OKEECHOBEE, FL 34972

Title: TD (X) Delete
Name: SCHNELL, ALVIN L
Address: 3055 RIVERIA DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: SCHNELL, ALVIN
Address: 3055 RIVERIA DRIVE
City-St-Zip: DELRAY BEACH, FL 333445

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: /S/ ALVIN SCHNELL

TD

04/29/2008

Electronic Signature of Signing Officer or Director

Date