

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125433

FILED
Apr 28, 2008
Secretary of State

Entity Name: FISH HAWK FEED & PET SUPPLY, INC.

Current Principal Place of Business:

7015 LITHIA PINECREST RD
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

7015 LITHIA PINECREST RD
LITHIA, FL 33547

New Mailing Address:

FEI Number: 06-1665622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIVINS, ROBERT W
1060 BLOOMINGDALE AVENUE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

CHAPMAN, NICHOLAS E
2702 ROGERS RANCH ROAD
LITHIA, FL 33547 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: NICHOLAS E. CHAPMAN

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WALLY, MICHAEL
Address: 7015 LITHIA PINE CREST
City-St-Zip: LITHIA, FL 33547

Title: V () Delete
Name: WALLY, MARGARET
Address: 7015 LITHIA PINE CREST RD.
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WALLY, MICHAEL
Address: 7015 LITHIA PINECREST RD.
City-St-Zip: LITHIA, FL 33547

Title: V (X) Change () Addition
Name: WALLY, MARGARET
Address: 7015 LITHIA PINECREST RD.
City-St-Zip: LITHIA, FL 33547

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: MICHAEL WALLY

PST

04/28/2008

Electronic Signature of Signing Officer or Director

Date