

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 14, 2009
Secretary of State**

DOCUMENT# P03000137675

Entity Name: GREAT QUALITY TROPICAL FISH, INC.

Current Principal Place of Business:

2502-04 WEST LAKE DR
WIMAUMA, FL 33598

New Principal Place of Business:

2502 WESTLAKE DRIVE
WIMAUMA, FL 33598

Current Mailing Address:

2502-04 WEST LAKE DR
WIMAUMA, FL 33598

New Mailing Address:

2502 WESTLAKE DRIVE
WIMAUMA, FL 33598

FEI Number: 20-0386559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KITCHEN, MARION
2502-04 WEST LAKE DR
WIMAUMA, FL 33598 US

Name and Address of New Registered Agent:

KITCHEN, MARION
2502 WESTLAKE DRIVE
WIMAUMA, FL 33598 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:

Electronic Signature of Registered Agent

08/14/2009

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KITCHEN, MARION
Address: 2502-04 WEST LAKE DR
City-St-Zip: WIMAUMA, FL 33598

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: KITCHEN, MARION
Address: 2502 WESTLAKE DRIVE
City-St-Zip: WIMAUMA, FL 33598

Title: DVPS () Change (X) Addition
Name: PAIVA, CINDY
Address: 2502 WESTLAKE DRIVE
City-St-Zip: WIMAUMA, FL 33598

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: CINDY PAIVA

Electronic Signature of Signing Officer or Director

DVPS

08/14/2009

Date