

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148582

FILED
Feb 17, 2011
Secretary of State

Entity Name: FLYING FISH 1, INC.

Current Principal Place of Business:

5133 SAN JOSE ST
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

5133 SAN JOSE ST
TAMPA, FL 33629

New Mailing Address:

FEI Number: 20-0463172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, PETER J
100 S ASHLEY DR
SUITE 1300
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MCLAMORE, S. WHITMAN SR.
5133 W SAN JOSE ST
TAMPA, FL 336296414 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. WHITMAN MCLAMORE, SR.

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: MCLAMORE, S. WHITMAN SR.
Address: 5133 SAN JOSE ST
City-St-Zip: TAMPA, FL 336296414

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: S. WHITMAN MCLAMORE, SR.

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02/17/2011

Electronic Signature of Signing Officer or Director

Date