

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003343

FILED
Mar 05, 2012
Secretary of State

Entity Name: A WORLD OF TROPICAL FISH INC.

Current Principal Place of Business:

770 S FEDERAL HWY
DEERFIELD BCH, FL 33441

New Principal Place of Business:

Current Mailing Address:

770 S FEDERAL HWY
DEERFIELD BCH, FL 33441

New Mailing Address:

FEI Number: 26-0075776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANNETTA, SCOTT
925 NE 24 AVE
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIANNETTA, SCOTT
Address: 925 NE 24 AVE
City-St-Zip: POMPANO BCH, FL 33062

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: SCOTT GIANNETTA

PRES

03/05/2012

Electronic Signature of Signing Officer or Director

Date