

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041055

Entity Name: FISH FANTASIA INC

FILED
Jul 14, 2009
Secretary of State

Current Principal Place of Business:

3331 A S CONGRESS AVE
PALM SPRINGS, FL 33461

New Principal Place of Business:

Current Mailing Address:

3331 A S CONGRESS AVE
PALM SPRINGS, FL 33461

New Mailing Address:

FEI Number: 59-1654593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, ELLIOTT A
2777 S CONGRESS AVE
LAKE WORTH, FL 33461 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ERICKSON, MICHAEL
Address: 5711 LIME RD
City-St-Zip: W PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ARNOLD EISELE

P

07/14/2009

Electronic Signature of Signing Officer or Director

Date