2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089098

Entity Name: FLORIDA FISH 2000, INC

FILED Feb 11, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5002 COBALT CT GREENACRES, FL 33463 US **Current Mailing Address: New Mailing Address:** 5002 COBALT CT GREENACRES, FL 33463 US FEI Number: 20-1236909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LANDRY, LEOPOLD 5002 COBALT CT GREENACRES, FL 33463 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

Date

OFFICERS AND DIRECTORS:

Title:

Name: LANDRY, LEOPOLD Address: 5002 COBALT CT

City-St-Zip: GREENACRES, FL 33463 US

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: LEOPOLD LANDRY PRES 02/11/2012