

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117791

Entity Name: FISH HOG, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

1930 PARK MEADOWS DRIVE
SUITE 5
FORT MYERS, FL 33907

Current Mailing Address:

1930 PARK MEADOWS DRIVE
SUITE 5
FORT MYERS, FL 33907

New Principal Place of Business:

11000 METRO PARKWAY
SUITE 13
FORT MYERS, FL 33966

New Mailing Address:

11000 METRO PARKWAY
SUITE 13
FORT MYERS, FL 33966

FEI Number: 03-0547206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDSON, LORI N
1930 PARK MEADOWS DRIVE
SUITE 5
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

JUDSON, LORI N
11000 METRO PARKWAY
SUITE 13
FORT MYERS, FL 33966 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: LORI JUDSON

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JUDSON, PAUL C
Address: 1930 PARK MEADOWS DRIVE, SUITE 5
City-St-Zip: FORT MYERS, FL 33907

Title: VP () Delete
Name: JUDSON, LORI N
Address: 1930 PARK MEADOWS DRIVE, SUITE 5
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JUDSON, PAUL C
Address: 11000 METRO PARKWAY, SUITE 13
City-St-Zip: FORT MYERS, FL 33966

Title: VP (X) Change () Addition
Name: JUDSON, LORI N
Address: 11000 METRO PARKWAY, SUITE 13
City-St-Zip: FORT MYERS, FL 33966

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: LORI JUDSON

VP

04/16/2008

Electronic Signature of Signing Officer or Director

Date