

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164417

Entity Name: ANDORRA FISH COMPANY

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

3201 SE DOMINICA TERRACE
BUILDING A
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

3201 SE DOMINICA TERRACE
BUILDING A
STUART, FL 34997

New Mailing Address:

FEI Number: 84-1663587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, KEVIN W
11090 SE FEDERAL HIGHWAY LOT 124
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

VICKERS, STEPHEN L
7929 SE CACTUS TRAIL
HOBE SOUND, FL 33455 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: STEVE VICKERS

07/09/2008

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: SCOTT, KEVIN W
Address: 11090 SE FEDERAL HIGHWAY LOT 124
City-St-Zip: HOBE SOUND, FL 33455

Title: VP () Delete
Name: VICKERS, STEPHEN L
Address: 5411 SE GRAFTON AVENUE
City-St-Zip: STUART, FL 33458

Title: VP (X) Delete
Name: WILEY, DALE A
Address: P.O. BOX 492
City-St-Zip: STUART, FL 34995

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VICKERS, STEPHEN L
Address: 7929 SE CACTUS TRAIL
City-St-Zip: HOBE SOUND, FL 33455

Title: VP (X) Change () Addition
Name: OLSEN, EDWARD B
Address: 3100 SE ST. LUCIE BLV
City-St-Zip: STUART, FL 34997

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: STEVE VICKERS

P

07/09/2008

Electronic Signature of Signing Officer or Director

Date