

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038419

Entity Name: SUPERFISHLIGHT, INC.

FILED
Jul 23, 2008
Secretary of State

Current Principal Place of Business:

602 SW GRANADEER ST
PORT ST LUCIE, FL 34983

New Principal Place of Business:

1587 SW BELGRAVE TERRACE
STUART, FL 34997

Current Mailing Address:

PO BOX 3144
STUART, FL 34995

New Mailing Address:

1587 SW BELGRAVE TERRACE
STUART, FL 34997

FEI Number: 16-1717070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATH, CHARLES L
602 SW GRANADEER ST
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

HEATH, CHARLES L
1587 SW BELGRAVE TERRACE
STUART, FL 34997 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: _____

07/23/2008

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: D () Delete
Name: HEATH, CHARLES L
Address: 602 SW GRANADEER ST
City-St-Zip: PORT ST LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: HEATH, CHARLES L
Address: 1587 SW BELGRAVE TERRACE
City-St-Zip: STUART, FL 34997

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: CHARLES L HEATH

MR

07/23/2008

Electronic Signature of Signing Officer or Director

Date