

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092118

FILED
Apr 03, 2009
Secretary of State

Entity Name: FISH CENTRAL ENTERPRISE CORP.

Current Principal Place of Business:

2363 DAVIS BLVD
NAPLES, FL 341044212

New Principal Place of Business:

Current Mailing Address:

2363 DAVIS BLVD
NAPLES, FL 341044212

New Mailing Address:

FEI Number: 05-0624639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARNER, JOHN A
800 LAUREL OAK DR STE 303
NAPLES, FL 341082713 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LILLY, MARK A
Address: 2809 ROSEWOOD RD
City-St-Zip: LAGRANGE, KY 400319303

Title: VSTD () Delete
Name: LILLY, DIANE A
Address: 2809 ROSEWOOD RD
City-St-Zip: LAGRANGE, KY 400319303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LILLY, MARK A
Address: 2809 ROSEWOOD RD
City-St-Zip: LAGRANGE, KY 40031

Title: VSTD (X) Change () Addition
Name: LILLY, DIANE A
Address: 2809 ROSEWOOD RD
City-St-Zip: LAGRANGE, KY 40031

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: DIANE A. LILLY

VSTD

04/03/2009

Electronic Signature of Signing Officer or Director

Date