

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092118

FILED
Apr 21, 2011
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:

GARNER, JOHN A
4085 TAMiami TRAIL NORTH
SUITE B103
NAPLES, FL 34103 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

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LILLY, MARK A
Address: 2809 ROSEWOOD RD
City-St-Zip: LAGRANGE, KY 40031

Title: VSTD
Name: LILLY, DIANE A
Address: 2809 ROSEWOOD RD
City-St-Zip: LAGRANGE, KY 40031

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: DIANE A LILLY

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date