

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118499

FILED
Feb 21, 2010
Secretary of State

Entity Name: FISHES OF EDEN INC

Current Principal Place of Business:

12078 MIRAMAR PARKWAY
MIRAMAR, FL 33025

New Principal Place of Business:

15896 SW 26TH STREET
MIRAMAR, FL 33027

Current Mailing Address:

12078 MIRAMAR PARKWAY
MIRAMAR, FL 33025

New Mailing Address:

PO BOX 245445
PEMBROKE PINES, FL 33024

FEI Number: 20-3390017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, LEIGHTON
15896 SW 26 STREET
MIRAMAR, FL 33027 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: P
Name: TAYLOR, LEIGHTON
Address: 15896 SW 26 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: ADAMS, BERNARD
Address: 3101 NW 204 LANE
City-St-Zip: MIAMI, FL 33056

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: LEIGHTON TAYLOR

PRES

02/21/2010

Electronic Signature of Signing Officer or Director

Date