

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000042044

Entity Name: GLOBAL FISHMOUNTS, INC.

**FILED**  
**Jan 20, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

803 SW 14TH CT  
POMPANO BCH, FL 33060

**New Principal Place of Business:**

580 NW 12 AVENUE  
POMPANO BCH, FL 33069

**Current Mailing Address:**

803 SW 14TH CT  
POMPANO BCH, FL 33060

**New Mailing Address:**

FEI Number: 20-4545613

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COLEMAN, WILLIAM T  
200 E LAS OLAS BLVD 19TH FL  
FT LAUDERDALE, FL 33301 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GRAY, WILLIAM H  
Address: 5155 SE WILLIAMS WAY  
City-St-Zip: STUART, FL 34997 US

Title: VP  
Name: HALL, IAN O  
Address: 277 TROPIC DR  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: VP  
Name: LAMPONE, LEO  
Address: 4601 GLENNWOOD DRIVE  
City-St-Zip: COCONUT CREEK, FL 33063 US

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: WILLIAM H. GRAY

PRES

01/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date