

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055365

FILED
Apr 06, 2011
Secretary of State

Entity Name: FISH TALE INVESTMENTS, INC.

Current Principal Place of Business:

23151 VILLAGE SHOPS WAY
109
ESTREO, FL 33928 US

New Principal Place of Business:

Current Mailing Address:

837 FIFTH AVENUE SOUTH
SUITE 100
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 20-4725906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUILLEN, GREGORY C
837 FIFTH AVENUE SOUTH
SUITE 100
NAPLES, FL 34102 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: D
Name: GILBERTSON, THOMAS
Address: 423 MUREX DRIVE
City-St-Zip: NAPLES, FL 34102 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: GREGORY QUILLEN

D

04/06/2011

Electronic Signature of Signing Officer or Director

Date