

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089627

Entity Name: B & Y FISH COMPANY, INC.

FILED
Sep 07, 2007
Secretary of State

Current Principal Place of Business:

3440 WESTSHORE DR
ST CLOUD, FL 34772

New Principal Place of Business:

2716 LUCAS LAKE LANE
KISSIMMEE, FL 34744

Current Mailing Address:

3440 WESTSHORE DR
ST CLOUD, FL 34772

New Mailing Address:

2716 LUCAS LAKE LANE
KISSIMMEE, FL 34744

FEI Number: 20-5157647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEPES, PEDRO
3440 WESTSHORE DR
ST CLOUD, FL 34772 US

Name and Address of New Registered Agent:

YEPES, PEDRO
2196 GRANGER AVE
KISSIMMEE, FL 34744 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: PEDRO YEPES

09/07/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: YEPES, PEDRO
Address: 3440 WESTSHORE DR
City-St-Zip: ST CLOUD, FL 34772

Title: PSTD () Delete
Name: BOND, RUSSELL S
Address: 3440 WESTSHORE DR
City-St-Zip: ST CLOUD, FL 34772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VDS (X) Change () Addition
Name: YEPES, PEDRO
Address: 2196 GRANGER AVE
City-St-Zip: KISSIMMEE, FL 34744

Title: PTD (X) Change () Addition
Name: MARTHA, CASAS
Address: 2716 LUCAS LAKE LANE
City-St-Zip: KISSIMMEE, FL 34744

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: PEDRO YEPES

VSD

09/07/2007

Electronic Signature of Signing Officer or Director

Date