

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092226

FILED
Apr 24, 2009
Secretary of State

Entity Name: THE FISH STORE INC.

Current Principal Place of Business:

2732 S US HWY 1
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

2732 S US HWY 1
FORT PIERCE, FL 34982

New Mailing Address:

FEI Number: 11-3780962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHAN, KAREN
2732 S US HWY 1
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

PORTALE, CHRIS
2732 S US HWY 1
FORT PIERCE, FL 34982 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: CHRIS PORTALE

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BEHAN, KAREN
Address: 2732 S US HWY 1
City-St-Zip: FORT PIERCE, FL 34982

Title: P/D () Delete
Name: ANDERSON, HOWARD C
Address: 226 E ARBOR AVE
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PORTALE, CHRIS
Address: 2732 S US HWY 1
City-St-Zip: FORT PIERCE, FL 34982

Title: P/D (X) Change () Addition
Name: PORTALE, CHRIS
Address: 1114 SW HEATHER ST
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

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: CHRIS PORTALE

PD

04/24/2009

Electronic Signature of Signing Officer or Director

Date