

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147566

Entity Name: PAUL FISH FARMS INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

3256 HWY 2
BONIFAY, FL 32425

New Principal Place of Business:

Current Mailing Address:

3256 HWY 2
BONIFAY, FL 32425

New Mailing Address:

FEI Number: 20-5946740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL JR., JULIAN L
3256 HWY 2
BONIFAY, FL 32425 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: PAUL JR., JULIAN L
Address: 3256 HWY 2
City-St-Zip: BONIFAY, FL 32425 US

Title: S/T
Name: PAUL, CHRISTY S
Address: 3256 HWY 2
City-St-Zip: BONIFAY, FL 32425 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: JULIAN L. PAUL JR.

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date