

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154996

Entity Name: FISH MONSTER, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

15 KINGFISHER LANE
KEY WEST, FL 33040

New Principal Place of Business:

1103 TRUMAN AVE.
KEY WEST, FL 33040

Current Mailing Address:

PO BOX 2580
KEY WEST, FL 33045

New Mailing Address:

FEI Number: 87-0790658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPP, DIANNE L
15 KINGFISHER LANE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

HOPP, DIANNE L
1103 TRUMAN AVE.
KEY WEST, FL 33040 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: DIANNE L HOPP

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOPP, SCOTT J
Address: PO BOX 2580
City-St-Zip: KEY WEST, FL 33040

Title: VP
Name: HOPP, DIANNE L
Address: PO BOX 2580
City-St-Zip: KEY WEST, FL 33040

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: DIANNE L HOPP

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date