

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011016

Entity Name: FLYING FISCH FARM, INC.

FILED
Jan 24, 2009
Secretary of State

Current Principal Place of Business:

9085 MAGNOLIA HILL DR
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

9085 MAGNOLIA HILL DR
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 20-8629004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCH, STEPHEN D
9085 MAGNOLIA HILL DR
TALLAHASSEE, FL 32309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FISCH, STEPHEN D DVM
Address: 9085 MAGNOLIA HILL DR
City-St-Zip: TALLAHASSEE, FL 32309

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FISCH, STEPHEN D DVM
Address: 3010 OLSON RD.
City-St-Zip: TALLAHASSEE, FL 32308

Title: CFO () Change (X) Addition
Name: FISCH, WILLIAM H
Address: 3413 WESTGROVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP/D () Change (X) Addition
Name: FISCH, KELLEY C
Address: 3010 OLSON RD
City-St-Zip: TALLAHASSEE, FL 32308

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: WILLIAM H. FISCH

CFO

01/24/2009

Electronic Signature of Signing Officer or Director

Date