2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011321

Entity Name: CATCH ALL THE FISH, INC.

FILED Apr 09, 2011 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | |
|--|-----------------------------------|----------------------------------|-----------------------------------|
| 2527 OHIO PLACE HOLIDAY, FL 34691 | US | | |
| Current Mailing Address: | | New Mailing Address: | |
| P.O. BOX 3996 HOLIDAY, FL 34692 | US | | |
| FEI Number: 20-8528249 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired (X) |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | |
| MALDONADO, LUIS N 2527 OHIO PLACE HOLIDAY, FL 34691 | IJR 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: | | | |
| Electr | onic Signature of Registered Ager | nt | Date |
| OFFICERS AND DIRE | ECTORS: | | |

Title: P\

Name: MALDONADO, TERESA Address: 2527 OHIO PLACE City-St-Zip: HOILDAY, FL 34691

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: TERESA MALDONADO PRES 04/09/2011