

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011657

Entity Name: SUPERFISHALL, INC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1010 LAKESHORE DR, STE 102
LAKE PARK, FL 33403 US

New Principal Place of Business:

1115 LAKESHORE DR
104
LAKE PARK, FL 33403 US

Current Mailing Address:

1010 LAKESHORE DR, STE 102
LAKE PARK, FL 33403 US

New Mailing Address:

1115 LAKESHORE DR
104
LAKE PARK, FL 33403 US

FEI Number: 20-8349230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, JOHN SCOTT
1010 LAKESHORE DR, STE 102
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

NICHOLS, JOHN SCOTT
1115 LAKESHORE DR
104
LAKE PARK, FL 33403 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: JOHN SCOTT NICHOLS

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NICHOLS, JOHN SCOTT
Address: 1115 LAKESHORE DR 104
City-St-Zip: LAKE PARK, FL 33403 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: JOHN SCOTT NICHOLS

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date