

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014544

Entity Name: STARFISH TSHIRTS INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

2817 THERESA DRIVE
KISSIMMEE, FL 34744

New Principal Place of Business:

1471 S.W. FAULKNER DRIVE
FORT WHITE, FL 32038

Current Mailing Address:

2817 THERESA DRIVE
KISSIMMEE, FL 34744

New Mailing Address:

1471 S.W. FAULKNER DRIVE
FORT WHITE, FL 32038

FEI Number: 22-3953698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPST () Delete
Name: TAGGERTY, JEFFREY
Address: 2817 THERESA DRIVE
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: TAGGERTY, JEFFREY
Address: 1471 S.W. FAULKNER DIRVE
City-St-Zip: FORT WHITE, FL 32038

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: JEFFREY A. TAGGERTY

CEO

01/15/2008

Electronic Signature of Signing Officer or Director

Date