

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073721

FILED
Jul 07, 2008
Secretary of State

Entity Name: ARCADIA TROPICAL FISH FARM INC.

Current Principal Place of Business:

6539 HWY 17 SW
ARCADIA, FL 34266

New Principal Place of Business:

6539 HWY 17 SW
ARCADIA, FL 34269

Current Mailing Address:

6539 HWY 17 SW
ARCADIA, FL 34266

New Mailing Address:

6539 HWY 17 SW
ARCADIA, FL 34269

FEI Number: 26-0421692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, REYNALDA
6539 HWY 17 SW
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

RODRIGUEZ, REYNALDA
6539 HWY 17 SW
ARCADIA, FL 34269 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: REYNALDA RODRIGUEZ

07/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, REYNALDA
Address: 6539 HWY 17 SW
City-St-Zip: ARCADIA, FL 34266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, REYNALDA
Address: 6539 HWY 17 SW
City-St-Zip: ARCADIA, FL 34269

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: REYNALDA RODRIGUEZ

P

07/07/2008

Electronic Signature of Signing Officer or Director

Date