2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128326

Entity Name: FISHBOLL INC

FILED Jan 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3978 W RIVERSIDE DR FT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

3978 W RIVERSIDE DR FT MYERS, FL 33901

FEI Number: 26-1495990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEADORS, MICHAEL CEO 3978 W RIVERSIDE DR FT MYERS, FL 33901 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: MEADORS, MICHAEL SR Address: 3978 W RIVERSIDE DR City-St-Zip: FT MYERS, FL 33901

Title: SD

Name: MEADORS, LESTA A Address: 3978 W RIVERSIDE DR City-St-Zip: FT MYERS, FL 33901

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: MICHAEL MEADORS SR MR 01/07/2012