

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024363

Entity Name: RIGHT HOOK INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

495 NE 4TH ST
DELRAY BCH, FL 33483

New Principal Place of Business:

Current Mailing Address:

495 NE 4TH ST
DELRAY BCH, FL 33483

New Mailing Address:

FEI Number: 42-1759936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLERANO, JAMES A JR
1201 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483 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

OFFICERS AND DIRECTORS:

Title: D
Name: KRISTEL, MARYANNE
Address: 7676 BELLA VERDE WAY
City-St-Zip: DELRAY BCH, FL 33446

Title: D
Name: KRISTEL, IRA
Address: 7676 BELLA VERDE WAY
City-St-Zip: DELRAY BCH, FL 33446

Title: D
Name: MERCADO, MICHAEL
Address: 1273 NORTH HARBOR DR
City-St-Zip: RIVIERA BEACH, FL 33404

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: MARYANNE KRISTEL

D

01/13/2011

Electronic Signature of Signing Officer or Director

Date