

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026956

FILED
Mar 16, 2009
Secretary of State

Entity Name: PHAT FISH CONSULTING & PAINTING, INC

Current Principal Place of Business:

12101 31ST COURT NORTH
ST PETERSBURG, FL 33716 US

New Principal Place of Business:

701 LENNOX RD W
PALM HARBOR, FL 34683 US

Current Mailing Address:

12101 31ST COURT NORTH
ST PETERSBURG, FL 33716 US

New Mailing Address:

701 LENNOX RD W
PALM HARBOR, FL 34683 US

FEI Number: 26-2167343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARKIN, CHRISTOPHER
12101 31ST COURT NORTH
ST PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

LARKIN, CHRISTOPHER
701 LENNOX RD W
PALM HARBOR, FL 34683 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:

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARKIN, CHRISTOPHER
Address: 12101 31ST COURT NORTH
City-St-Zip: ST PETERSBURG, FL 33716 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LARKIN, CHRISTOPHER
Address: 701 LENNOX RD W
City-St-Zip: PALM HARBOR, FL 34683 US

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: CHRISTOPHER LARKIN

P

03/16/2009

Electronic Signature of Signing Officer or Director

Date