

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065296

FILED
Sep 14, 2010
Secretary of State

Entity Name: FOUNTAINHEAD FISH INTERNATIONAL INC.

Current Principal Place of Business:

2709 NE 30TH ST
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

PO BOX 11361
FORT LAUDERDALE, FL 33339

New Mailing Address:

FEI Number: 26-2954471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, JOHN T JR
2709 NE 30TH ST
FORT LAUDERDALE, FL 33306 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: P
Name: CARROLL, JOHN T JR
Address: PO BOX 11361
City-St-Zip: FORT LAUDERDALE, FL 33339

Title: VP
Name: CARROLL, MEAGHAN E
Address: PO BOX 11361
City-St-Zip: FORT LAUDERDALE, FL 33339

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: JOHN T CARROLL JR

PRES

09/14/2010

Electronic Signature of Signing Officer or Director

Date