

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038009

FILED
Apr 09, 2011
Secretary of State

Entity Name: FISH-HEADS AQUATICS INC.

Current Principal Place of Business:

1758 SE 58TH AVENUE
OCALA, FL 34480 US

New Principal Place of Business:

Current Mailing Address:

22 ALMOND PASS DR.
OCALA, FL 34472 US

New Mailing Address:

FEI Number: 26-4782140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, GARY T
22 ALMOND PASS DR.
OCALA, FL 34472 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: WALKER, GARY T
Address: 22 ALMOND PASS DR.
City-St-Zip: Ocala, FL 34472 US

Title: VP
Name: WALKER, ROSEMARIE
Address: 22 ALMOND PASS DR.
City-St-Zip: Ocala, FL 34472 US

Title: T
Name: WALKER, ROSEMARIE
Address: 22 ALMOND PASS DR.
City-St-Zip: Ocala, FL 34472 US

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: GARY T. WALKER

P

04/09/2011

Electronic Signature of Signing Officer or Director

Date