

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072077

FILED
Jan 24, 2012
Secretary of State

Entity Name: FISH HOOK CONSULTING, INC

Current Principal Place of Business:

613 KINGSTON CT
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

613 KINGSTON CT
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 27-0745531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914 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: PD
Name: STAFFORD, EVAN
Address: 417 FLORIDANA DR
City-St-Zip: APOLLO BEACH, FL 33572

Title: VST
Name: STAFFORD, EVAN
Address: 417 FLORIDANA DR
City-St-Zip: APOLLO BEACH, FL 33572

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: EVAN STAFFORD

PD

01/24/2012

Electronic Signature of Signing Officer or Director

Date