

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000089357

Entity Name: TUNA FISH SERVICES, INC.

FILED
Apr 17, 2010
Secretary of State

Current Principal Place of Business:

1165 INDUSTRIAL BLVD
NAPLES, FL 34104

New Principal Place of Business:

1157 INDUSTRIAL BLVD
NAPLES, FL 34104

Current Mailing Address:

5593 HAMMOCK ISLES DR.
NAPLES, FL 34119

New Mailing Address:

FEI Number: 27-1198939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARSENEAU, TINA
5593 HAMMOCK ISLES DR.
NAPLES, FL 34119 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: ARSENEAU, TINA
Address: 5593 HAMMOCK ISLES DR.
City-St-Zip: NAPLES, FL 34119

Title: VP
Name: ARSENEAU, TINA
Address: 5593 HAMMOCK ISLES DR.
City-St-Zip: NAPLES, FL 34119

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: TINA ARSENEAU

P

04/17/2010

Electronic Signature of Signing Officer or Director

Date