

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057640

FILED
May 01, 2012
Secretary of State

Entity Name: FOUR WIDE FISH COMPANY, INC.

Current Principal Place of Business:

379 S. COCONUT PALM BLVD
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

379 S. COCONUT PALM BLVD
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 27-3016169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN, GARY A
389 S. COCONUT PALM BLVD
TAVERNIER, FL 33070 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: HAGEN, GARY A
Address: 389 S. COCONUT PALM BLVD
City-St-Zip: TAVERNIER, FL 33070

Title: VP
Name: HARRIS, MARK C
Address: 379 S. COCONUT PALM BLVD
City-St-Zip: TAVERNIER, FL 33070

Title: SEC
Name: FRINS, JOSEPH J
Address: 135 N AIRPORT ROAD
City-St-Zip: TAVENIER, FL 33070

Title: TRES
Name: BALKO, MICHAEL B
Address: 6685 SEGOVIA WAY
City-St-Zip: PEMBROKE PINES, FL 33331

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 HAGEN

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date