

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023620

FILED
Feb 27, 2012
Secretary of State

Entity Name: AUNTY FAY'S MOBILE FISH INC.

Current Principal Place of Business:

11931 SOUTHWEST 272 TER
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

11931 SOUTHWEST 272 TER
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WALLACE, DIONNE E
11931 SOUTHWEST 272 TER
HOMESTEAD, FL 33032 US

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: WALLACE, DIONNE E
Address: 11931 SOUTHWEST 272 TER
City-St-Zip: HOMESTEAD, FL 33032

Title: VP
Name: SAMUELS, EVERTON W
Address: 11931 SOUTHWEST 272 TER
City-St-Zip: HOMESTEAD, FL 33032

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: DIONNE WALLACE

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date