

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043074

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** UGLY FISH INC.

**Current Principal Place of Business:**

22 PEPPERCORN LANE  
PALM COAST, FL 32137

**New Principal Place of Business:**

2323 NORTH STATE STREET, #127  
BUNNELL, FL 32110 US

**Current Mailing Address:**

22 PEPPERCORN LANE  
PALM COAST, FL 32137

**New Mailing Address:**

2323 NORTH STATE STREET, #127  
BUNNELL, FL 32110 US

**FEI Number:** 45-2078305

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

NAUGHTON, JOHN  
22 PEPPERCORN LANE  
PALM COAST, FL 32137 US

**Name and Address of New Registered Agent:**

NAUGHTON, JOHN  
2323 NORTH STATE STREET  
#127  
BUNNELL, FL 32110 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: JOHN NAUGHTON

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: NAUGHTON, JOHN  
Address: 2323 NORTH STATE STREET, #127  
City-St-Zip: BUNNELL, FL 32110-439 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: JOHN NAUGHTON

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date