

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043074

Entity Name: UGLY FISH INC.

FILED
Apr 30, 2012
Secretary of State

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

Electronic Signature of Registered Agent

04/30/2012

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

Electronic Signature of Signing Officer or Director

D

04/30/2012

Date