

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059971

FILED
Apr 25, 2012
Secretary of State

Entity Name: BURNETTS TROPICAL FISH FARM, INC.

Current Principal Place of Business:

3220 36TH AVENUE S.E.
RUSKIN, FL 33570 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 322
GIBSONTON, FL 33534 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETT, GLENICE
12415 PHILLIPS LANE
GIBSONTON, FL 33534 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: PRES
Name: BURNETT, GLENICE
Address: 12415 PHILLIPS LANE
City-St-Zip: GIBSONTON, FL 33534 US

Title: VP
Name: BURNETT, CHARLES W
Address: 10009 SYMMES ROAD
City-St-Zip: RIVERVIEW, FL 33578 US

Title: SEC
Name: BURNETT, JEFFREY
Address: 12415 PHILLIPS LANE
City-St-Zip: GIBSONTON, FL 33534

Title: TREA
Name: BURNETT, GLENICE
Address: 12415 PHILLIPS LANE
City-St-Zip: GIBSONTON, FL 33534 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: GLENICE BURNETT

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date