2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064032

Entity Name: BONSAI FISH HAWK, INC.

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16144 CHURCHVIEW DRIVE LITHIA, FL 33547 US

Current Mailing Address: New Mailing Address:

21542 DRAYCOTT WAY LAND O LAKES, FL 34637

FEI Number: 45-2774099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ZIPLER, THERESA D 2901 W BUSCH BLVD 805 TAMPA, FL 33618 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PATTON, JUNG L

 Address:
 21542 DRAYCOTT WAY

 City-St-Zip:
 LAND O LAKES, FL 34637 US

Title: VP

 Name:
 PATTON, WILBERT R

 Address:
 21542 DRAYCOTT WAY

 City-St-Zip:
 LAND O LAKES, FL 34637 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: THERESA D ZIPLER ACCT 04/19/2012