

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064846

FILED
Apr 26, 2012
Secretary of State

Entity Name: WILLIAM FATULA BILLFISH, INC.

Current Principal Place of Business:

4610 2ND STREET
GRANT, FL 32949

New Principal Place of Business:

Current Mailing Address:

4610 2ND STREET
GRANT, FL 32949

New Mailing Address:

FEI Number: 45-2766840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILUCKY, JAMES J CPA
1280 US HIGHWAY 1
MALABAR, FL 32950 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: P
Name: FATULA, WILLIAM R
Address: 4610 2ND STREET
City-St-Zip: GRANT, FL 32949

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: WILLIAM FATULA

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date