

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071871

Entity Name: 2 GUYS FISH COMPANY INC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

4960 MAYFLOWER STREET
COCOA, FL 32927 US

New Principal Place of Business:

Current Mailing Address:

4960 MAYFLOWER STREET
COCOA, FL 32927 US

New Mailing Address:

FEI Number: 45-2969912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, RANDALL S
4960 MAYFLOWER STREET
COCOA, FL 32927 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: AUSTIN, RANDALL S
Address: 4960 MAYFLOWER STREET
City-St-Zip: COCOA, FL 32927 US

Title: VP
Name: PAPPAS, KARL P
Address: 6494 STILLWATER AVE
City-St-Zip: COCOA, FL 32927 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: RANDALL S AUSTIN

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date