

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100811

Entity Name: CWFISHHAWK INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

13059 WEST LINEBAUGH AVE STE 102
TAMPA, FL 33626

New Principal Place of Business:

5525 OSPREY RIDGE RD
LITHIA, FL 33547

Current Mailing Address:

13059 WEST LINEBAUGH AVE STE 102
TAMPA, FL 33626

New Mailing Address:

27722 PINE POINT DR
WESLEY CHAPEL, FL 33544

FEI Number: 45-3992124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SHAH, MANJUL
27722 PINE POINT DR
WESLEY CHAPEL, FL 33544 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: MANJUL SHAH

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SHAH, MANJUL
Address: 27722 PINE POINT DR
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: DVS
Name: SHAH, RUPA
Address: 27722 PINE POINT DR
City-St-Zip: WESLEY CHAPEL, FL 33544

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: MANJUL SHAH

DP

04/20/2012

Electronic Signature of Signing Officer or Director

Date