

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096356

FILED
Feb 10, 2008
Secretary of State

Entity Name: SOUTHERN TROPICAL FISH HATCHERY, INC.

Current Principal Place of Business:

8115 US 98 NORTH
LAKELAND, FL 33809

New Principal Place of Business:

4460 SWINDELL ROAD
LAKELAND, FL 33810

Current Mailing Address:

8115 US 98 NORTH
LAKELAND, FL 33809

New Mailing Address:

4609 MUSKET DRIVE
LAKELAND, FL 33810

FEI Number: 59-3354214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, E S JR
200 LAKE MORTON DR
LAKELAND, FL 33801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DWIGHT, WILLIAM E
Address: 8115 US 98 NORTH
City-St-Zip: LAKELAND, FL 33809

Title: ST () Delete
Name: DWIGHT, V. GAIL
Address: 8115 US 98 NORTH
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DWIGHT, WILLIAM E
Address: 4609 MUSKET DRIVE
City-St-Zip: LAKELAND, FL 33810

Title: ST (X) Change () Addition
Name: DWIGHT, V. GAIL
Address: 4609 MUSKET DR
City-St-Zip: LAKELAND, FL 33810

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM E DWIGHT

PRES

02/10/2008

Electronic Signature of Signing Officer or Director

Date