

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096356

FILED
Jan 15, 2011
Secretary of State

Entity Name: SOUTHERN TROPICAL FISH HATCHERY, INC.

Current Principal Place of Business:

4460 SWINDELL ROAD
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

4609 MUSKET DRIVE
LAKELAND, FL 33810

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: DWIGHT, WILLIAM E
Address: 4609 MUSKET DRIVE
City-St-Zip: LAKELAND, FL 33810

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

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 E DWIGHT

PRES

01/15/2011

Electronic Signature of Signing Officer or Director

Date