

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062419

Entity Name: ROOSTERFISH, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

8522 REDFIELD DR
PORT RICHEY, FL 34668

New Principal Place of Business:

12826 BUCKEYE DRIVE
HUDSON, FL 34669

Current Mailing Address:

P.O. BOX 7
PORT RICHEY, FL 34673 US

New Mailing Address:

FEI Number: 59-3391098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUASS, SHARON L
8522 REDFIELD DR
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

JAKY, MONIQUE
12826 BUCKEYE DRIVE
HUDSON, FL 34669 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: SHARON L. QUASS

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JAKY, MONIQUE
Address: 12826 BUCKEYE DRIVE
City-St-Zip: HUDSON, FL 34669

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: MONIQUE JAKY

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date