

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000102491

Entity Name: FISH TEC, INC.

FILED
Aug 07, 2008
Secretary of State

Current Principal Place of Business:

122 N. TYMBER CREEK ROAD
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

1016 - 6TH ST.
DAYTONA BEACH, FL 32117

New Mailing Address:

FEI Number: 59-3417877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLICER, JOSEPH B
122 N. TYMBER CREEK ROAD
ORMOND BEACH, FL 32174 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 () Delete
Name: PELLICER, JOSEPH B
Address: 122 N. TYMBER CREEK ROAD
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP () Delete
Name: RICHARD, COLEMAN VP
Address: 1016 6TH STREET
City-St-Zip: DAYTONA BEACH, FL 32117

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: DAMON, AARON C
Address: 1016 6TH. STREET
City-St-Zip: DAYTONA BEACH, FL 32117

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: JOSEPH B. PELLICER

P

08/07/2008

Electronic Signature of Signing Officer or Director

Date