

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104038

Entity Name: FISH APARTMENTS, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1115 SE 8TH STREET
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1115 SE 8TH STREET
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0716886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARKOE, CLINTON M
4840 NE 28TH AVENUE
FT LAUDERDALE, FL 33308 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: PD
Name: MOSES, SANDRA F
Address: 1115 SE 8TH STREET
City-St-Zip: FT LAUDERDALE, FL 33316

Title: VPSD
Name: FISHER, MURRAY
Address: 3633 NE 25TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VPD
Name: FISHER, RANDOLPH R III
Address: 2134 ESPEY COURT
City-St-Zip: CROFTON, MD 21114

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: SANDRA F. MOSES

PD

04/23/2012

Electronic Signature of Signing Officer or Director

Date