

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082623

FILED
Apr 23, 2012
Secretary of State

Entity Name: LILES TROPICAL FISH INC

Current Principal Place of Business:

702 11TH AVE. N.E.
RUSKIN, FL 33570

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 267
RUSKIN, FL 33575

New Mailing Address:

FEI Number: 59-3470772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, TERESA L
702 11TH AVE. N.E.
RUSKIN, FL 33570 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: LILES, SIDNEY W
Address: P.O. BOX 267
City-St-Zip: RUSKIN, FL 33575

Title: VP
Name: WOOD, TERESA L
Address: P.O. BOX 267
City-St-Zip: RUSKIN, FL 33575

Title: T
Name: WOOD, TERESA LILES
Address: P.O. BOX 267
City-St-Zip: RUSKIN, FL 33575

Title: S
Name: DURDEN, AMY LILES
Address: PO BOX 267
City-St-Zip: RUSKIN, FL 33575

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: TERESA L WOOD

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date