

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087691

FILED
Apr 25, 2008
Secretary of State

Entity Name: TROPICAL FISH TRANSHIPPERS, INC.

Current Principal Place of Business:

1870 N TAMiami TRAIL
N. FORT MYERS, FL 33903

New Principal Place of Business:

808 STANTON DRIVE
WESTON, FL 33326

Current Mailing Address:

808 STANTON DRIVE
WESTON, FL 33326 US

New Mailing Address:

808 STANTON DRIVE
WESTON, FL 33326

FEI Number: 65-0885242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
323 SW 24TH AVE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

TIEDER, GERRY LYNN
808 STANTON DRIVE
WESTON, FL 33326 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: GERRY LYNN TIEDER

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TIEDER, JERROLD C
Address: 808 STANTON DRIVE
City-St-Zip: WESTON, FL 33326

Title: S () Delete
Name: TIEDER, GERRY L
Address: 808 STANTON DRIVE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JERROLD TIEDER

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date