

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087691

FILED
Apr 25, 2011
Secretary of State

Entity Name: TROPICAL FISH TRANSHIPERS, INC.

Current Principal Place of Business:

2601 SW 31 TH ST
UNIT 301
DANIA BEACH, FL 33312

New Principal Place of Business:

2364 SW 34TH ST
BAY F
DANIA BEACH, FL 33312

Current Mailing Address:

808 STANTON DRIVE
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-0885242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIEDER, GERRY LYNN
808 STANTON DRIVE
WESTON, FL 33326 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: TIEDER, JERROLD C
Address: 808 STANTON DRIVE
City-St-Zip: WESTON, FL 33326

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

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: GERRY LYNN TIEDER

S

04/25/2011

Electronic Signature of Signing Officer or Director

Date