2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000056193

Entity Name: TWO FISH CREATIVE, INC.

Current Principal Place of Business:

515 NORTH FLAGLER DRRIVE SUITE P300 WEST PALM BEACH, FL 33401

Current Mailing Address:

515 NORTH FLAGLER DRIVE SUITE P300 WEST PALM BEACH, FL 33401 US

FEI Number: 47-4386575

Name and Address of Current Registered Agent:

SALLOUM, ROLAND S ESQ. 515 NORTH FLAGLER DRIVE SUITE P300 WEST PALM BEACH, FL 33401 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	ROLAND SALLOUM			03/03/2022
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	Р	Title	SECRETARY	
Name	BIBLE, CARY M JR.	Name	SALLOUM, ROLAND S ESQ.	
Address	847 BRIARWOOD DR.	Address	515 NORTH FLAGLER DRRIVE SUITE P300	1
City-State-Zip:	HAVERHILL FL 33415			1
Title	CFO	Title	CEO	
Name	BROCKSCHMIDT, EDWARD H	Name	WINDER, GEORGE A	
Address	515 NORTH FLAGLER DRRIVE SUITE P300	Address	515 NORTH FLAGLER DRRIVE SUITE P300	1
City-State-Zip:	WEST PALM BEACH FL 33401	City-State-Zip:		1

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.

SECRETARY

SIGNATURE: ROLAND SALLOUM

Electronic Signature of Signing Officer/Director Detail

FILED Mar 03, 2022 Secretary of State 4875879717CC

Certificate of Status Desired: No

03/03/2022 Date