

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000056193

Entity Name: TWO FISH CREATIVE, INC.**Current Principal Place of Business:**515 NORTH FLAGLER DRIVE
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**Certificate of Status Desired:** No**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

07/20/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P
Name	BIBLE, CARY M JR.
Address	847 BRIARWOOD DR.
City-State-Zip:	HAVERHILL FL 33415

Title	CFO
Name	BROCKSCHMIDT, EDWARD H
Address	515 NORTH FLAGLER DRIVE SUITE P300
City-State-Zip:	WEST PALM BEACH FL 33401

Title	SECRETARY
Name	SALLOUM, ROLAND S ESQ.
Address	515 NORTH FLAGLER DRIVE SUITE P300
City-State-Zip:	WEST PALM BEACH FL 33401

Title	CEO
Name	WINDER, GEORGE A
Address	515 NORTH FLAGLER DRIVE SUITE P300
City-State-Zip:	WEST PALM BEACH FL 33401

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: ROLAND SALLOUM**SECRETARY**

07/20/2020

Electronic Signature of Signing Officer/Director Detail

Date