| WATERSOUND, FL 32461 | | | | |
|--|--|---------|-----------------------------------|------------|
| Current Mailing Address: | | | | |
| 256 MEDLEY WATERSOU | ′ ST. ND, FL 32461 US | | | |
| FEI Number: 47-3799657 | | | Certificate of Status Desired: No | |
| Name and Address of Current Registered Agent: | | | | |
| URS AGENTS, LLC 3458 LAKESHORE DRIVE TALLAHASSEE, FL 32312 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: CHRISTIAN EUBANKS, ASSISTANT SECRETARY | | | | 02/22/2022 |
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | PRESIDENT, TREASURER | Title | VP, SECRETARY | |
| Name | HALSTEAD, BROCK | Name | HALSTEAD, CARRIE | |
| Address | 256 MEDLEY ST. | Address | 256 MEDLEY ST. | |

City-State-Zip:

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: BROCK HALSTEAD

PRESIDENT

02/22/2022 Date

FILED Feb 22, 2022 **Secretary of State** 6887402659CC

WATERSOUND FL 32461

Electronic Signature of Signing Officer/Director Detail

City-State-Zip: WATERSOUND FL 32461

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

Entity Name: BLUE FISH PROPERTY GROUP, INC.

DOCUMENT# F16000005587

256 MEDLEY ST.

Current Principal Place of Business: