

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130323

Entity Name: R & J'S BAIT & TACKLE, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

2393 N. MILITARY TRAIL
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

2393 N. MILITARY TRAIL
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 20-1634365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, STEPHANIE
15670 78TH PLACE NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

GORDON, STEPHANIE
12098 80TH LANE NORTH
WEST PALM BEACH, FL 33412 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: STEPHANE GORDON-PEARSON

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: PEARSON, STEPHANIE
Address: 12098 80TH LANE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412 US

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: STEPHANE GORDON-PEARSON

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04/07/2011

Electronic Signature of Signing Officer or Director

Date