

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053550

FILED
Jan 16, 2012
Secretary of State

Entity Name: MINNOWS AND MONSTERS TACKLE, INC.

Current Principal Place of Business:

3107 BARCELONA ST.
TAMPA, FL 33629 US

New Principal Place of Business:

3811 S. MANHATTAN AVE
TAMPA, FL 33611 US

Current Mailing Address:

3107 BARCELONA ST.
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 20-2652843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, STEVEN F ESQ.
412 E. MADISON ST.
SUITE 900
TAMPA, FL 33602 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: PIPPIN, JEFFREY S
Address: 3107 BARCELONA STREET
City-St-Zip: TAMPA, FL 33629 US

Title: VP
Name: SOCHER, WILLIAM J
Address: 3107 BARCELONA STREET
City-St-Zip: TAMPA, FL 33629 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: JEFFREY S PIPPIN

P

01/16/2012

Electronic Signature of Signing Officer or Director

_____ Date