

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000036950

FILED
Apr 30, 2010
Secretary of State

Entity Name: GIANNIS TACKLE BOX INC.

Current Principal Place of Business:

1891 SW ALTMAN AVE
PORT ST LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

1891 SW ALTMAN AVE
PORT ST LUCIE, FL 34953

New Mailing Address:

FEI Number: 80-0372271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRACCIANO, JAMES
1891 SW ALTMAN AVE
PORT ST LUCIE, FL 34953 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: D
Name: TERRACCIANO, JAMES
Address: 1891 SW ALTMAN AVE
City-St-Zip: PORT ST LUCIE, FL 34953

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: JAMES TERRACCIANO

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date