

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094529

FILED
Jul 09, 2010
Secretary of State

Entity Name: TACKLE HOUSE INC.

Current Principal Place of Business:

16531 NE 35TH AVE
SUITE 11
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

16531 NE 35TH AVE
SUITE 11
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 68-0679338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIKISHATOV, MIKHAIL
16531 NE 35TH AVE
SUITE 11
NORTH MIAMI BEACH, FL 33160 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: NIKISHATOV, MIKHAIL
Address: 16531 NE 35TH AVE SUITE 11
City-St-Zip: NORTH MIAMI BEACH, FL 33160 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: MIKHAIL NIKISHATOV

P

07/09/2010

Electronic Signature of Signing Officer or Director

Date