

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J05440

Entity Name: WILLIAMS BAIT & TACKLE INC.

Current Principal Place of Business:

10839 SW 188 ST
MIAMI, FL 33157

Current Mailing Address:

P.O. BOX 970751
MIAMI, FL 33197 US

FEI Number: 59-2669890

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROTH, PAUL R., JR.
10839 SW 188 ST
MIAMI, FL 33157 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name ROTH, JR., PAUL R
Address 10839 S.W. 188 ST.
City-State-Zip: MIAMI FL 33157

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: PAUL R. ROTH, JR.

PD

01/08/2013

Electronic Signature of Signing Officer/Director Detail

Date